2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016138

Entity Name: EYE CONSULTANTS OF BONITA SPRINGS PLLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 TAMIAMI TRAIL NORTH 23451 WALDEN CENTER DRIVE SUITE 400

SUITE 3

NAPLES, FL 34103 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3001 TAMIAMI TRAIL NORTH 23451 WALDEN CENTER DRIVE SUITE 400 SUITE 3

BONITA SPRINGS, FL 34134 NAPLES, FL 34103 US

FEI Number: 20-2425479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORTH 4TH FL NAPLES, FL 34103

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PASCUCCI, STEPHEN E Name: Address: 9089 TERRA NOVA DRIVE City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHEN E PASCUCCI **MGR** 01/12/2011