2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035310

Entity Name: ROBERT F. LOVE, O.D., F.A.A.O., LLC

FILED Jan 23, 2007 Secretary of State

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

1331 S. INTERNATIONAL PARKWAY LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1331 S. INTERNATIONAL PARKWAY LAKE MARY, FL 32746

FEI Number: 59-3487805 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:

DICKSON, RUSSELL K JR. 20 NORTH ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LOVE, ROBERT F Name: LOVE, ROBERT F

Address: 430 WAYMONT COURT - SUITE 100 Address: 1331 S. INTERNATIONAL PKWY #1271

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBERT F LOVE MGR 01/23/2007