

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050822

FILED
Apr 28, 2006
Secretary of State

Entity Name: RETINA MACULA SPECIALISTS P.L.

Current Principal Place of Business:

224 COMMERCIAL BLVD., SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

224 COMMERCIAL BLVD., SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEMBRENO, JAIME H MD
1000 VIA MERANO CT
WINTER PARK, FL 32789 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: JAIME MEMBRENO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEMBRENO, JAIME H
Address: 224 COMMERCIAL BLVD., SUITE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME MEMBRENO

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date