

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050822

FILED
Jan 11, 2007
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:

720 W. OAK ST.
SUITE 301
KISSIMMEE, FL 34741

Current Mailing Address:

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

New Mailing Address:

720 W. OAK ST.
SUITE 301
KISSIMMEE, FL 34741

FEI Number: 20-2881679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: MEMBRENO, JAIME H
Address: 720 W. OAK ST., SUITE 301
City-St-Zip: KISSIMMEE, FL 34741

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 H. MEMBRENO, M.D.

PRES

01/11/2007

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