

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066461

FILED
Sep 05, 2006
Secretary of State

Entity Name: HAINES VISION CENTER, LLC

Current Principal Place of Business:

1934 ARROWHEAD DRIVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

7211 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

1934 ARROWHEAD DRIVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

7211 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33871

FEI Number: 20-3104347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III ESQ
3830 TAMPA ROAD, SUITE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MANSIS, FRANK A
7211 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781 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: FRANK A. MANSIS

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAINES, VICTORIA V O.D.
Address: 1934 ARROWHEAD DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAINES, VICTORIA V O.D.
Address: 7211 US HIGHWAY 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Change (X) Addition
Name: MANSIS, FRANK A
Address: 7211 US HIGHWAY 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: FRANK A. MANSIS

MGRM

09/05/2006

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