

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075450

Entity Name: OPTHEAL LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

716 ESTUARY DR.
BRADENTON, FL 34209

New Principal Place of Business:

6920 ARBOR OAKS CT
BRADENTON, FL 34209

Current Mailing Address:

716 ESTUARY DR.
BRADENTON, FL 34209

New Mailing Address:

6920 ARBOR OAKS CT
BRADENTON, FL 34209

FEI Number: 01-0842078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, WILLIAM B
716 ESTUARY DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

LANEY, WILLIAM B
6920 ARBOR OAKS CT
BRADENTON, FL 34209 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: WILLIAM B LANEY

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: LANEY, WILLIAM B
Address: 716 ESTUARY DRIVE
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LANEY, WILLIAM B
Address: 6920 ARBOR OAKS CT
City-St-Zip: BRADENTON, FL 34209 US

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: WILLIAM B LANEY

MR

01/26/2007

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