

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000950

FILED
Jan 15, 2009
Secretary of State

Entity Name: JOHN F BACKES, O.D.. L.L.C.

Current Principal Place of Business:

845 PALM BAY ROAD N.E.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

845 PALM BAY ROAD N.E.
W. MELBOURNE, FL 32904 US

Current Mailing Address:

6250 SAVANNAH DRIVE
MELBOURNE VILLAGE, FL 32904 US

New Mailing Address:

6250 SAVANNAH DRIVE
W. MELBOURNE, FL 32904 US

FEI Number: 26-2865083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKES, JOHN F
6250 SAVANNAH DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BACKES, JOHN F
6250 SAVANNAH DRIVE
W. MELBOURNE, FL 32904 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: JOHN F. BACKES, O.D., L.L.C.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACKES, JOHN F
Address: 6250 SAVANNAH DRIVE
City-St-Zip: MELBOURNE VILLAGE, FL 32904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACKES, JOHN F
Address: 6250 SAVANNAH DRIVE
City-St-Zip: W. MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F. BACKES

MGRM

01/15/2009

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