2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017633

City-St-Zip:

VERO BEACH, FL 32960

Entity Name: ADVANCED EYE SURGERY CENTER, L.L.C.

FILED Feb 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3500 US HWY 1 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 3500 US HWY 1 VERO BEACH, FL 32960 FEI Number: 51-0567447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEC CONSULTANTS, INC. 1515 INDIAN RIVER BLVD., SUITE A 210 VERO BEACH, FL 329607103 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MALLON, WILLIAM J M.D. Name: Name: Address: 3500 US HWY 1 Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MALLON, WILLIAM J M.D. Name: Address: 3500 US HWY 1 Address:

City-St-Zip:

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: CAROL FANNING MGR 02/26/2008