2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021345

Entity Name: NEWSOM EYE PLAZA, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3205 PHYSICIANS WAY SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3205 PHYSICIANS WAY 4710 N. HABANA AVE SEBRING, FL 33870 STE 100 TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOM, THOMAS H
3205 PHYSICIANS WAY
SEBRING, FL 33870 US
DEGANCE, KIM A CFO
4710 N. HABANA AVE
STE 100
TAMPA, FL 33614 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: KIM DEGANCE 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DR () Delete Title: () Change () Addition

 Name:
 NEWSOM, T H DR
 Name:

 Address:
 3205 PHYSICIANS WAY
 Address:

 City-St-Zip:
 SEBRING, FL 33870 US
 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: KIM DEGANCE CFO 01/14/2008