2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021345

Entity Name: NEWSOM EYE PLAZA, LLC

FILED Jan 15, 2009 Secretary of State

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

3205 PHYSICIANS WAY SEBRING, FL 33870 STE A 3207 PHYSICIANS WAY

STE A SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

4710 N. HABANA AVE 4710 N. HABANA AVE

STE 100 STE 100 TAMPA, FL 33614 US

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:

DEGANCE, KIM A CFO
4710 N. HABANA AVE
STE 100
TAMPA, FL 33614 US

NEWSOM, THOMAS H DR
3207 PHYSICIANS WAY
STE A
SEBRING, FL 33870 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: T. HUNTER NEWSON 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEWSOM, T H DR
 Name:
 NEWSOM, THOMAS H DR

 Address:
 3205 PHYSICIANS WAY
 Address:
 3205 PHYSICIANS WAY

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:
 SEBRING, FL 33870 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: T. HUNTER NEWSOM MGR 01/15/2009