

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024113

FILED
Apr 28, 2007
Secretary of State

Entity Name: QUANTUM EYE CARE NETWORK, LLC

Current Principal Place of Business:

1560 SAWGRASS CORP. PKWY.
SUITE 435
SUNRISE, FL 33323

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 213
DAVIE, FL 33330

Current Mailing Address:

1560 SAWGRASS CORP. PKWY.
SUITE 435
SUNRISE, FL 33323

New Mailing Address:

12401 ORANGE DRIVE
SUITE 213
DAVIE, FL 33330

FEI Number: 77-0657783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL P
1560 SAWGRASS CORP. PKWY.
SUITE 435
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL P
12401 ORANGE DRIVE
SUITE 212
DAVIE, FL 33330 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, MICHAEL P
Address: 1560 SAWGRASS CORP. PKWY, SUITE 435
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: BARALT, JOAQUIN
Address: 1560 SAWGRASS CORP. PKWY, SUITE 435
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, MICHAEL P
Address: 12401 ORANGE DRIVE, STE. 212
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: BARALT, JOAQUIN
Address: 12401 ORANGE DRIVE, STE. 213
City-St-Zip: DAVIE, FL 33330

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: MICHAEL LYNCH

PRES

04/28/2007

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