

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028138

FILED
Aug 14, 2007
Secretary of State

Entity Name: GRILLO-MONROE OPTOMETRY, LLC

Current Principal Place of Business:

1012 EMERALD HILL
VALRICO, FL 33594

New Principal Place of Business:

945 E. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

1012 EMERALD HILL
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4526751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRILLO-MONROE, TERESA
1012 EMERALD HILL
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GRILLO, TERESA M DR.
1012 EMERALD HILL
VALRICO, FL 33594 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: TERESA MARIA GRILLO, O.D.

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRILLO-MONROE, TERESA
Address: 1012 EMERALD HILL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRILLO, TERESA M DR.
Address: 1012 EMERALD HILL
City-St-Zip: VALRICO, FL 33594

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: TERESA MARIA GRILLO, O.D.

MGRM

08/14/2007

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