2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054378

Entity Name: SUNSHINE EYECARE ALLIANCE, LLC

FILED Mar 29, 2011 Secretary of State

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

150 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

150 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 US

FEI Number: 20-5001537 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:

KOSANOVICH, TAD O.D. 150 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 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:

Title: MGR

Name: LESAGE, ROBERT O.D.
Address: 15620A MCGREGOR BVLD.
City-St-Zip: FT. MYERS, FL 33901

Title: MGR

 Name:
 FIDLER, CRAIG O.D.

 Address:
 1300 S.E. 17TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: MGR

Name: YAGER, JACK O.D.
Address: 214 MARKS STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR

 Name:
 JASPER, APRIL O.D.

 Address:
 626 BELVEDERE ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: MGR

Name: MINT, JANET O.D.

Address: 4131 SOUTHSIDE BLVD., STE. #203

City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR

Name: KAUFMAN, SANDY

Address: 9804 S. MILITARY TRAIL, STE. E-7 City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 Statues.

SIGNATURE: TAD KOSANOVICH DR. 03/29/2011