

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071647

FILED
Mar 05, 2007
Secretary of State

Entity Name: PALM BEACH LASER EYE INSTITUTE - WELLINGTON, LLC

Current Principal Place of Business:

2515 STATE ROAD 7
WELLINGTON, FL 33414

New Principal Place of Business:

2515 STATE ROAD 7
SUITE 210
WELLINGTON, FL 334149334 US

Current Mailing Address:

2515 STATE ROAD 7
WELLINGTON, FL 33414

New Mailing Address:

5301 BLUE LAGOON
SUITE 520
MIAMI, FL 33126 US

FEI Number: 20-5310689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LIFESTYLE OF VISION,, INC.
Address: 21126 SAINT ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 334332404 US

Title: MEMB () Change (X) Addition
Name: JJR INVESTMENTS, LLC,
Address: 5301 BLUE LAGOON
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVATORE M. DE CANIO, JR.

MGRM

03/05/2007

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