## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071647

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

FILED Mar 26, 2008 Secretary of State

US

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

2515 STATE ROAD 7 SUITE 210 WELLINGTON, FL 334149334 US

Current Mailing Address: New Mailing Address:

 5301 BLUE LAGOON
 2332 GALIANO STREET

 SUITE 520
 2ND FLOOR

 MIAMI, FL 33126
 US

 CORAL GABLES, FL 33134

FEI Number: 20-5310689 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:

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

City-St-Zip:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: LIFESTYLE OF VISION,, INC. Address: 21126 SAINT ANDREWS BOULEVARD

City-St-Zip: BOCA RATON, FL 334332404 US

MIAMI, FL 33126 US

Title: MEMB () Delete
Name: JJR INVESTMENTS, LLC,
Address: 5301 BLUE LAGOON

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition

Name: LIFESTYLE OF VISION,, INC.

Address: 9 FAIRWAY DRIVE

City-St-Zip: BOYTON BEACH, FL 33437 US

Title: MGRM (X) Change ( ) Addition

Name: JJR INVESTMENTS, LLC,
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134 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: JJR INVESTMENTS, LLC MGRM 03/26/2008