2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071647

Address:

City-St-Zip:

2332 GALIANO STREET

CORAL GABLES, FL 33134 US

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

FILED Apr 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2515 STATE ROAD 7 SUITE 210 WELLINGTON, FL 334149334 US **New Mailing Address: Current Mailing Address:** 2332 GALIANO STREET 2ND FLOOR CORAL GABLES, FL 33134 US 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 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LIFESTYLE OF VISION, INC. Name: Name: Address: 9 FAIRWAY DRIVE Address: City-St-Zip: BOYTON BEACH, FL 33437 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JJR INVESTMENTS, LLC Name:

Address:

City-St-Zip:

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: JACQUES LEMACON MGRM 04/03/2009