

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103203

FILED
Feb 05, 2009
Secretary of State

Entity Name: PRIMARY EYE CARE OF FLORIDA, LLC

Current Principal Place of Business:

451 E. ALTAMONTE DR.
JC PENNEY OPTICAL
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

912 S. MISSOURI AVE
CLEARWATER, FL 33607

Current Mailing Address:

451 E. ALTAMONTE DR.
JC PENNEY OPTICAL
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

7442 TRANSOM CT
TAMPA, FL 33607

FEI Number: 20-5757568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RIZ J
1776 CHICKASAW TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

KHAN, RIZ J
7442 TRANSOM CT
TAMPA, FL 33607 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAN, RIZ J
Address: 1776 S. CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAN, RIZ J
Address: 7442 TRANSOM CT
City-St-Zip: TAMPA, FL 33607

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: RIZ JUAN KHAN

MGR

02/05/2009

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