2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104024

Address:

City-St-Zip:

3600 S.W. 54TH COURT

OCALA, FL 34474

Entity Name: EYECARE CENTER OF OCALA, LLC

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3600 S.W. 54TH COURT 5353 SW COLLEGE RD OCALA, FL 34474 OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 3600 S.W. 54TH COURT OCALA, FL 34474 FEI Number: 20-5792105 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: OVERHOLSER, TERRIE 3600 S.W. 54TH COURT OCALA, FL 34474 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: () Delete Title: () Change () Addition OVERHOLSER, RAY Name: Name: Address: 3600 S.W. 54TH COURT Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: MGR () Delete Title: () Change () Addition OVERHOLSER, TERRIE Name: 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: RAY OVERHOLSER MGR 04/12/2008