2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104024

Entity Name: EYECARE CENTER OF OCALA, LLC

FILED Feb 26, 2010 Secretary of State

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

5353 SW COLLEGE RD 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OVERHOLSER, RAY

 Address:
 3600 S.W. 54TH COURT

 City-St-Zip:
 OCALA, FL 34474

Title: MGR

 Name:
 OVERHOLSER, TERRIE

 Address:
 3600 S.W. 54TH COURT

 City-St-Zip:
 OCALA, FL 34474

I hereby 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 Statues.

SIGNATURE: TERRIE OVERHOLSER MGR 02/26/2010