2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009712

Entity Name: KELLY A. MARTIN, O.D., P.L.

FILED Jan 09, 2008 Secretary of State

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

12385 SORRENTO ROAD, SUITE C-3 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

12385 SORRENTO ROAD, SUITE C-3 PENSACOLA, FL 32534

FEI Number: 20-8658287 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:

MARTIN, KELLY A 12385 SORRENTO ROAD, SUITE C-3 PENSACOLA, FL 32534 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTIN, KELLY A
 Name:
 MARTIN, KELLY A

 Address:
 9110 UNTREINER AVENUE
 Address:
 405 N 73RD AVE

 City-St-Zip:
 PENSACOLA, FL 32534
 City-St-Zip:
 PENSACOLA, FL 32506

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: KELLY A MARTIN MGRM 01/09/2008