2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016150

Entity Name: LOGAN EYE CARE, LLC

FILED Jul 09, 2008 Secretary of State

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

3870 STILLWOOD LANE 560 RINEHART ROAD LAKE MARY, FL 32746

SUITE 100

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

3870 STILLWOOD LANE 560 RINEHART ROAD

LAKE MARY, FL 32746 SUITE 100

LAKE MARY, FL 32746

FEI Number: 20-8479564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGAN, CAROL A LOGAN, CAROL A 3870 STILLWOOD LANE 560 RINEHART ROAD

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: 07/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LOGAN, CAROL A LOGAN, CAROL A Name: Name: Address: 387 STILLWOOD LANE Address: 560 RINEHART ROAD City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: CAROL A. LOGAN **MGRM** 07/09/2008