

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062001

FILED
Apr 27, 2010
Secretary of State

Entity Name: EYE CARE CONSORTIUM LLC

Current Principal Place of Business:

12037 WHITEMARSH LANE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

505 DRUID RD. EAST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-2481747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MINES, JONATHAN A
505 DRUID ROAD EAST
CLEARWATER, FL 33756 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: JONATHAN A MINES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINES, JONATHAN A
Address: 505 DRUID RD. EAST
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: MERTZLUFFT, JOHN J
Address: 12037 WHITMARSH LANE SUITE 101
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: MENOSKY, MATTHEW M
Address: 505 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756 US

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 Statutes.

SIGNATURE: JONATHAN A MINES

MGR

04/27/2010

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