

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062001

FILED
Feb 18, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

02/18/2011

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