2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078558

Entity Name: SANTOS EYE LLC

FILED Feb 20, 2008 Secretary of State

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

220 SUMAC TRAIL 3333 W. WATERS AVE ST B WOODSTOCK, GA 30188 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

220 SUMAC TRAIL 3333 W. WATERS AVE ST B WOODSTOCK, GA 30188 US TAMPA, FL 33614 US

FEI Number: 26-0651613 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:

TORRENCE, ALFRED W JR 6645 RIDGE ROAD PORT RICHEY, FL 34668 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: SANTOS, JOSE A Name: SANTOS, JOSE A
Address: 220 SUMAC TRAIL Address: 3333 W. WATERS AVE ST. B

City-St-Zip: WOODSTOCK, GA 30188 US City-St-Zip: TAMPA, FL 33614 US

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

 Name:
 Name:
 SANTOS, JOSE A

 Address:
 Address:
 1112 NASHVILLE DR

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: JOSE SANTOS OD 02/20/2008