

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000078558

FILED
May 09, 2008
Secretary of State**Entity Name:** SANTOS EYE LLC**Current Principal Place of Business:**3333 W. WATERS AVE ST B
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**3333 W. WATERS AVE ST B
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 26-0651613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**SANTOS, JOSE A
3333 W WATER AVE
SUITE B
TAMPA, FL 33614 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: JOSE SANTOS

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SANTOS, JOSE A
Address: 3333 W. WATERS AVE ST. B
City-St-Zip: TAMPA, FL 33614 USTitle: MGRM () Delete
Name: SANTOS, JOSE A
Address: 1112 NASHVILLE DR
City-St-Zip: WESLEY CHAPEL, FL 33544**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

05/09/2008

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