

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086265

FILED
Apr 13, 2009
Secretary of State

Entity Name: STELZER OPTOMETRIC LLC

Current Principal Place of Business:

6000 INDIAN CREEK DR, 1602
MIAMI BEACH, FL 33140

New Principal Place of Business:

6000 INDIAN CREEK DR, 1602
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6000 INDIAN CREEK DR, 1602
MIAMI BEACH, FL 33140

New Mailing Address:

6000 INDIAN CREEK DR, 1602
MIAMI BEACH, FL 33140 US

FEI Number: 26-2145516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELZER, ADAM L
4415 3RD AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

STELZER, ADAM L DR.
6000 INDIAN CREEK DR, 1602
MIAMI BEACH, FL 33140 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: ADAM L. STELZER, O.D.

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STELZER, ADAM L
Address: 16699 COLLINS AVENUE, #1703
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STELZER, ADAM L DR.
Address: 6000 INDIAN CREEK DR, 1602
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ADAM L. STELZER, O.D.

MGRM

04/13/2009

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