

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086285

FILED
Jan 16, 2009
Secretary of State

Entity Name: REFRACTIVE LASER PARTNERS, LLC

Current Principal Place of Business:

218 PERSHING WAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

218 PERSHING WAY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0874341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLYMEL, RICHARD
218 PERSHING WAY
WEST PALM BEACH, FL 33401 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 () Delete
Name: PLYMEL, RICHARD
Address: 218 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: BRAVERMAN, STANLEY
Address: 3120 N 46TH WAY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: BENTZ, ROBERT
Address: 21 OCEAN DRIVE
City-St-Zip: JUPITER ISLAND, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. PLYMEL

MGR

01/16/2009

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