2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095204

FILED Jun 17, 2008 Secretary of State

Entity Name: ARAOZ & ASSOCIATES "A FAMILY EYE CARE PRACTICE", LLC

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

608 ACACIA ROAD 2101 S. PARROTT AVE VERO BEACH, FL 32963 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

608 ACACIA ROAD 2304 SW PARKRIDGE PLACE VERO BEACH, FL 32963 PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ARAOZ, GEORGINA E
 Name:
 ARAOZ, GEORGINA E

 Address:
 608 ACACIA ROAD
 Address:
 2304 SW PARKRIDGE PLACE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 PALM CITY, FL 34974

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: GEORGINA ARAOZ MGRM 06/17/2008