

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124124

FILED
Jan 14, 2010
Secretary of State

Entity Name: EYE SPECIALTY PROPERTIES OF BOCA, LLC

Current Principal Place of Business:

1717 W. WOOLBRIGHT ROAD
ATTN: LEE FRIEDMAN, M.D.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1717 W. WOOLBRIGHT ROAD
ATTN: LEE FRIEDMAN, M.D.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-1686508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
ATTN: JOHN C. STRICKROOT JR.
525 OKEECHOBEE BLVD., SUITE 1100
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
Name: FRIEDMAN, LEE S M.D.
Address: 1717 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: KATZ, RANDY M.D.
Address: 1717 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: SCHECHTER, BARRY A M.D.
Address: 1717 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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: RANDY KATZ

MGR

01/14/2010

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