

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004244

Entity Name: F&O HOLDINGS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

492 W. DUVAL STREET
LAKE CITY, FL 32055 US

New Principal Place of Business:

207 S. MARION AVENUE
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 550
LAKE CITY, FL 32056 US

New Mailing Address:

207 S. MARION AVENUE
LAKE CITY, FL 32025 US

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:

FOREMAN, JOEL F
492 W. DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

FOREMAN, JOEL F
207 S. MARION AVENUE
LAKE CITY, FL 32025 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: JOEL F. FOREMAN

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOREMAN, JOEL F
Address: 492 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: OLVERA, TOBY V
Address: 492 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Delete
Name: VISION, SURGERY & LASERS, INC.
Address: 763 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOREMAN, JOEL F
Address: 207 S. MARION AVENUE
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM (X) Change () Addition
Name: OLVERA, TOBY V
Address: 207 S. MARION AVENUE
City-St-Zip: LAKE CITY, FL 32025

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: JOEL F. FOREMAN

MGRM

05/07/2009

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