2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007858

Entity Name: KEVIN KELLY, MD, LLC

FILED Apr 14, 2011 Secretary of State

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

1397 MEDICAL PARK BLVD SUITE 240

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1600 SAWGRASS CORPORATE PARKWAY SUITE 140

SUNRISE, FL 33323 US

FEI Number: 35-2308681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EYE PHYSICIANS OF FLORIDA, LLP 1600 SAWGRASS CORPORATE PARKWAY SUITE 140 SUNRISE, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EYE PHYSICIANS OF FLORIDA, LLP

Address: 1600 SAWGRASS CORPORATE PARKWAY #140

City-St-Zip: SUNRISE, FL 33323 US

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 Statues.

SIGNATURE: MARVIN GREENBERG MGR 04/14/2011