

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029263

FILED
Jan 21, 2011
Secretary of State

Entity Name: FORT MYERS EYE SURGERY CENTER, LLC

Current Principal Place of Business:

4790-C BARKLEY CIR
FORT MYERS, FL 33907

New Principal Place of Business:

4790-C BARKLEY CIR
BLDG C #101
FORT MYERS, FL 33907

Current Mailing Address:

4790-C BARKLEY CIR
FORT MYERS, FL 33907

New Mailing Address:

4790-C BARKLEY CIR
BLDG C #101
FORT MYERS, FL 33907

FEI Number: 26-2301308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, RONALD
110 COLONIAL ST SW
FORT CHARLOTTE, FL 33952 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: TIMOTHY UNDERHILL, O.D.
Address: 2130 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: TUCKER, TERRY O.D.
Address: 88 PINE ISLAND ROAD
City-St-Zip: N. FORT MYERS, FL 33903

Title: MGR
Name: MIDDAUGH, BRAD
Address: 1537 BRANTLEY ROAD
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: MCGUIRE, RONALD B
Address: 110 COLONIAL STREET SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: SNEAD, JOHN W
Address: 12525 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

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: TIMOTHY UNDERHILL

MGR

01/21/2011

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