

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052032

FILED
Jan 13, 2009
Secretary of State

Entity Name: REFRACTIVE, LLC.

Current Principal Place of Business:

12916 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

12920 DUPONT CIRCLE
TAMPA, FL 33626

Current Mailing Address:

12916 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

12920 DUPONT CIRCLE
TAMPA, FL 33626

FEI Number: 26-2689575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, SEAN
12916 DUPONT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

O'DONNELL, SEAN
12920 DUPONT CIRCLE
TAMPA, FL 33626 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: SEAN O'DONNELL

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MED FOCUS CAPITAL PA, RTNERS, LLC
Address: 2201 CANTU COURT, SUITE 218
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: GLACIAL MULTIMEDIA, INC
Address: 1321 WASHINGTON AVE.
City-St-Zip: PORTLAND, ME 04103

Title: MGRM () Delete
Name: O'DONNELL, SEAN
Address: 12916 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: HARPER, WILLIE
Address: 2524 GRAYSON WAY
City-St-Zip: SAN ANTONIO, TX 78232

Title: MGRM () Delete
Name: MERCIER, WILLIAM
Address: 7641 HEYWARD CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, SEAN
Address: 12920 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN O'DONNELL

MGR

01/13/2009

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