

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000070138

**FILED**  
**Sep 21, 2009**  
**Secretary of State****Entity Name:** OCUCUE LLC**Current Principal Place of Business:**4445 NORTH STATE ROAD A1A  
SUITE 224  
VERO BEACH, FL 32963**New Principal Place of Business:**1165 19TH ST  
VERO BEACH, FL 32960**Current Mailing Address:**4445 NORTH STATE ROAD A1A  
SUITE 224  
VERO BEACH, FL 32963**New Mailing Address:**1165 19TH ST  
VERO BEACH, FL 32960**FEI Number:** 27-0264809**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOODWARD, STUART C  
4445 NORTH STATE ROAD A1A  
SUITE 224  
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**WOODWARD, STUART C  
1165 19TH ST  
VERO BEACH, FL 32960 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:

09/21/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** WOODWARD, STUART C  
**Address:** 4445 NORTH STATE ROAD A1A, SUITE 224  
**City-St-Zip:** VERO BEACH, FL 32963**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** WOODWARD, STUART C  
**Address:** 1165 19TH ST  
**City-St-Zip:** VERO BEACH, FL 32960

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: STUART C. WOODWARD

MGR

09/21/2009

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