

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077553

Entity Name: OMNI EYE INSTITUTE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3200 SW 34TH AVE
SUITE #201
OCALA, FL 34474

Current Mailing Address:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Mailing Address:

6205 DIANA COURT
HIGHLAND HEIGHTS, OH 44143

FEI Number: 26-4550752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
110 N. MAIN STREET
LABELLE, FL 33936 US

Name and Address of New Registered Agent:

ROSS, JOSEPH J
295 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429 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: JOSEPH J ROSS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERICH, LARRY M
Address: 2020 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, JOSEPH J
Address: 6205 DIANA COURT
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

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: JOSEPH J ROSS

MGRM

04/29/2009

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