

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077553

FILED
Jan 29, 2010
Secretary of State

Entity Name: OMNI EYE INSTITUTE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6205 DIANA COURT
HIGHLAND HEIGHTS, OH 44143

New Mailing Address:

FEI Number: 26-4550752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JOSEPH J
295 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429 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: ROSS, JOSEPH J
Address: 6205 DIANA COURT
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

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: JOSEPH J ROSS

MR

01/29/2010

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