2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077553

Entity Name: OMNI EYE INSTITUTE, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOSEPH J ROSS MEMB 01/10/2011