

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000081402

FILED
Jul 19, 2010
Secretary of State

Entity Name: EYECARE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

12187 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12187 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3235682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTIN
12187 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FUSSELMAN, JOHN
12187 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: JOHN FUSSELMAN

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUSSELMAN, JOHN
Address: 12187 S. OBT
City-St-Zip: ORLANDO, FL 32837

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: JOHN K FUSSELMAN,OD

PRES

07/19/2010

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