

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092265

Entity Name: MARK HLIS O.D. LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

81933
OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

106 NAUTILUS DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-3443487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLIS, MARK J
106 NAUTILUS DRIVE
ISLAMORADA, FL 33036 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HLIS, MARK J
Address: 106 NAUTILUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: MARK HLIS

PRES

01/07/2009

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