2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L08000108031

Entity Name: DR. STEVE T. BUSSA, OD, PLLC

Current Principal Place of Business:

1216 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2250 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

PO BOX 290994
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 26-3757363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSSA, STEVE T
1216 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312 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: MGRM ( ) Delete
Name: BUSSA, STEVE T
Address: PO BOX 290994
City-St-Zip: DAVIE, FL 33329 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEVE T. BUSSA, O.D. DR. 01/21/2009

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