

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057321

FILED
Apr 05, 2010
Secretary of State

Entity Name: NEW VISION SURGICAL CENTER, LLC

Current Principal Place of Business:

777-37TH ST., STE 103
VERO BEACH, FL 32960

New Principal Place of Business:

777-37TH STREET
SUITE D-103
VERO BEACH, FL 32960

Current Mailing Address:

777-37TH ST., STE 103
VERO BEACH, FL 32960

New Mailing Address:

777-37TH STREET
SUITE D-103
VERO BEACH, FL 32960

FEI Number: 27-0354247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MINOTTY, PAUL V MGR
777 37TH STREET
SUITE D-103
VERO BEACH, FL 32960 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: PAUL V MINOTTY

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINOTTY, PAUL V MGR
Address: 777 37TH STREET, SUITE D-103
City-St-Zip: VERO BEACH, FL 32960

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: PAUL V MINOTTY

MGR

04/05/2010

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