

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069197

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAMILY EYE CENTER SOUTH, LLC

Current Principal Place of Business:

5125 S LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1111 LONGWOOD OAKS BLVD
LAKELAND, FL 33811 US

New Mailing Address:

5125 S LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 US

FEI Number: 27-2468836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAWICK, ANTHONY B
1111 LONGWOOD OAKS BLVD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

TRAWICK, ANTHONY B O.D.
1111 LONGWOOD OAKS BLVD
LAKELAND, FL 33811 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: ANTHONY B. TRAWICK, O.D.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAWICK, ANTHONY B O.D.
Address: 1111 LONGWOOD OAKS BLVD
City-St-Zip: LAKELAND, FL 33811 US

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: ANTHONY B. TRAWICK, O.D.

MGRM

04/29/2011

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