

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099047

FILED
Jan 10, 2010
Secretary of State

Entity Name: CORNEA AND CATARACT FOUNDATION OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

6150 DIAMOND CENTRE COURT BLDG 100
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE COURT BLDG 100
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1117399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: MGR
Name: COLLINS, MICHAEL
Address: 6150 DIAMOND CENTRE COURT BLDG 100
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: COLLINS, KRISTIN
Address: 6150 DIAMOND CENTRE COURT BLDG 100
City-St-Zip: FORT MYERS, FL 33912

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: KRISTIN COLLINS

MGR

01/10/2010

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