

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022183

FILED
Apr 20, 2011
Secretary of State

Entity Name: OPTOMETRY BOARD CERTIFIED, LLC

Current Principal Place of Business:

9364 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9364 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-2137948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KRISTINE M ESQUIRE
2000 GLADES ROAD
STE. 306
BOCA RATON, FL 33431 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
Name: PIZZIMENTI, JOSEPH
Address: 9364 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: JOSEPH J. PIZZIMENTI

MGRM

04/20/2011

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