2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016268

Entity Name: CATHERINE DAU, O.D., PLLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

906 8TH AVE SW RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

906 8TH AVE SW RUSKIN, FL 33570

FEI Number: 27-5141393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAU, CATHERINE 906 8TH AVE SW RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAU, CATHERINE Address: 906 8TH AVE SW City-St-Zip: RUSKIN, FL 33570

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 Statues.

SIGNATURE: CATHERINE DAU MGR 04/30/2012