2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022397

Entity Name: OCULOS CLINICAL RESEARCH LLC

FILED Apr 24, 2012 Secretary of State

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

400 NORTH ASHLEY DRIVE SUITE 1950 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 NORTH ASHLEY DRIVE SUITE 1950 TAMPA, FL 33602

FEI Number: 27-5080851 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:

BUTLER, BARRY S
16421 BURNISTON DRIVE
TAMPA, FL 33647 US
BUTLER, BARRY S
400 N. ASHLEY ST., SUITE 1950
TAMPA, FL 33602 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: BARRY BUTLER 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POINT GUARD PARTNERS LLC

Address: 400 NORTH ASHLEY DRIVE - SUITE 1950

City-St-Zip: TAMPA, FL 33602

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: DREY COLEMAN (POINT GUARD PARTNERS LLC)

MGRM

04/24/2012