

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118297

FILED
Mar 15, 2012
Secretary of State

Entity Name: RETINALYZE, LLC

Current Principal Place of Business:

2 EAST BRYAN STREET SUITE 610
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

2 EAST BRYAN STREET SUITE 610
SAVANNAH, GA 31401

New Mailing Address:

FEI Number: 45-4416266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: DANIEL B. NUNN, JR.
50 NORTH LAURA STREET SUITE 2800
JAKSONVILLE, FL 32202 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: HEALTH DISCOVERY CORPORATION
Address: 2 EAST BRYAN STREET, SUITE 610
City-St-Zip: SAVANNAH, GA 31401

Title: MGR
Name: DOCTORS OPTIMAL FORMULA, LLC
Address: 1057 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DANIEL B. NUNN, JR.

RA

03/15/2012

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