

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127329

FILED
Apr 26, 2012
Secretary of State

Entity Name: NAPLES EYE SURGEONS HOLDINGS LLC

Current Principal Place of Business:

661 GOODLETTE ROAD NORTH, SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

661 GOODLETTE ROAD NORTH, SUITE 105
NAPLES, FL 34102

New Mailing Address:

FEI Number: 45-3771179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ.
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ROUGRAFF, PAUL M
661 GOODLETTE RD. NORTH
NAPLES, FL 34102 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: PAUL M. ROUGRAFF

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYERLY, LYNN K
Address: 661 GOODLETTE ROAD NORTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: ROUGRAFF, PAUL M
Address: 661 GOODLETTE ROAD NORTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

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: PAUL M. ROUGRAFF

MGR

04/26/2012

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