2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139417

Entity Name: WELLS VISION AND LASER EYE CENTER, LLC

FILED Apr 26, 2012 Secretary of State

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

4012 COMMONS DRIVE WEST 110 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4012 COMMONS DRIVE WEST 110 DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, DANA C 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: WELLS, KEVIN

Address: 4012 COMMONS DRIVE WEST, STE 110

City-St-Zip: DESTIN, FL 32541

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: KEVIN WELLS MGR 04/26/2012