

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000094

FILED
May 01, 2007
Secretary of State

Entity Name: FIRST IMAGE OPTICAL, L.C.

Current Principal Place of Business:

17562 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

17562 U.S. HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3410990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD.
SUITE 701
LEESBURG, FL 34748 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: MGRM () Delete
Name: BAUMANN, JEFFREY D M.D.
Address: 17562 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: PANZO, GREGORY J M.D.
Address: 17562 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: MAIZEL, RAY DAVID M.D.
Address: 17562 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: GOLDEY, STACIA M.D.
Address: 17562 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: CHARLES, KEITH M.D.
Address: 17562 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY D. BAUMANN, MD

MGRM

05/01/2007

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