## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L96000000455

FILED Sep 09, 2009 Secretary of State

Entity Name: FLORIDA EYE INSTITUTE LASER CENTER, L.C.

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

2750 INDIAN RIVER BLVD VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 27 VERO BEACH, FL 329610027

FEI Number: 65-0674637 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:

MINOTTY, PAUL V M.D.

2750 INDIAN RIVER BLVD

VERO BEACH, FL 32960 US

MINOTTY, PAUL V M.D.

777-37TH STREET

SUITE D103

VERO BEACH, FL 32960 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: 09/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:MINOTTY, PAULName:MINOTTY, PAULAddress:2750 INDIAN RIVER BLVDAddress:777-37TH STREET, SUITE D103

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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: PAUL V. MINOTTY MGR 09/09/2009