2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L96000000455

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

FILED Apr 06, 2011 Secretary of State

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 2750 INDIAN RIVER BLVD. VERO BEACH, FL 329610027 VERO BEACH, FL 32960

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.

777-37TH STREET

SUITE D103

VERO BEACH, FL 32960 US

TODD, KAREN D M.D.

2750 INDIAN RIVER BLVD.

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: KAREN D. TODD 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZUDANS, JOHN V MD

 Address:
 2750 INDIAN RIVER BLVD.

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

Name: BAUDO, THOMAS A MD Address: 2750 INDIAN RIVER BLVD. City-St-Zip: VERO BEACH, FL 32960

Title: MGR

 Name:
 TODD, KAREN D MD

 Address:
 2750 INDIAN RIVER BLVD.

 City-St-Zip:
 VERO BEACH, FL 32960

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: J. VALDIS ZUDANS, MD MGR 04/06/2011