2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002706

Address:

City-St-Zip:

Entity Name: SOPER INTERNATIONAL OPHTHALMICS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2528 TRAILMATE DRIVE 2530 TRAILMATE DRIVE SARASOTA, FL 34243 SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 2528 TRAILMATE DRIVE 2530 TRAILMATE DRIVE SARASOTA, FL 34243 SARASOTA, FL 34243 FEI Number: 84-1566385 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: SMART, ROBERT A 2401 PÓST RD SARASOTA, FL 34231 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SMART, ROBERT Name: Name: Address: 2401 POST ROAD Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: KOLISCH, ELIZABETH B

Address:

City-St-Zip:

1584 SOUTH CAPE STREET

LAKEWOOD, CO 80232

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: ELIZABETH B. KOLISCH VP 04/29/2008