

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002138

FILED
May 24, 2004
Secretary of State

Entity Name: TLC FLORIDA EYE LASER CENTER, LLC

Current Principal Place of Business:

1510 NORTH WESTSHORE BOULEVARD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1510 NORTH WESTSHORE BOULEVARD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 14-1841520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: TLC C/O THE VISION C, ORPORATION
Address: 540 MARYVILLE CENTRE DR #200
City-St-Zip: SAINT LOUIS, MO 63141

Title: MGRM () Delete
Name: SHRIVER, PETER D.O.
Address: 106 MASTERS LN
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TLC (INSTITUTE) C/O, TLC VISION COR P ORATION
Address: 540 MARYVILLE CENTRE DR #200
City-St-Zip: SAINT LOUIS, MO 63141

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. MAY FOR TLC (INSTITUTE) MAN/MBR

SECR

05/24/2004

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