

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002138

FILED
Jan 29, 2008
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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/MANAGERS:

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

Title: MGRM (X) 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: 16305 SWINGLEY RIDGE RD. STE. 300
City-St-Zip: CHESTERFIELD, MO 63017

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: BRIAN L. ANDREW

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01/29/2008

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