

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003736

FILED
Jan 14, 2004
Secretary of State

Entity Name: VISION CARE HOLDINGS, LLC

Current Principal Place of Business:

3801 S. CONGRESS AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3801 S. CONGRESS AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-0317638

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: MOHAN, KEVIN
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: MUSA, MARCO
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: WHELAN, EDWARD JR
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOHAN, KEVIN
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: MUSA, MARCO
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change () Addition
Name: WHELAN, EDWARD JR
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

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: KEVIN P. MOHAN

MGRM

01/14/2004

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