

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003736

FILED
Apr 27, 2010
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:

2000 PALM BEACH LAKES BLVD
SUITE 800
WEST PALM BEACH, FL 33409

Current Mailing Address:

3801 S. CONGRESS AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

2000 PALM BEACH LAKES BLVD
SUITE 800
WEST PALM BEACH, FL 33409

FEI Number: 20-0317638

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: MGR
Name: COOK, BEN L
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

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 Statutes.

SIGNATURE: BEN L COOK

CEO

04/27/2010

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