## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004328

Entity Name: EYE CARE PRACTICE MANAGEMENT, LLC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 ROSS CLARK CIRCLE DOTHAN, AL 363012017

Current Mailing Address: New Mailing Address:

2800 ROSS CLARK CIRCLE DOTHAN, AL 363012017

FEI Number: 77-0617571 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, G. THOMAS
C/O EYE CENTER SOUTH
826 HARRISON AVENUE
PANAMA CITY, FL 32401 US

BYRD, SHARRON
C/O EYE CENTER SOUTH
210 FOREST PARK CIRCLE
PANAMA CITY, FL 32405 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: SHARRON BYRD 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROWN, G. THOMAS
 Name:
 HEERSINK, MARNIX

 Address:
 2800 ROSS CLARK CIRCLE
 Address:
 2800 ROSS CLARK CIRCLE

 City-St-Zip:
 DOTHAN, AL 363012017
 City-St-Zip:
 DOTHAN, AL 363012017

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: STARLA ANDERSON CFO 06/30/2005