

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005508

Entity Name: OCCULOGIX LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

2600 SKYMARK DRIVE, UNIT 9, SUITE 201
MISSISSAUGA, ONTARIO, CANADA
LB2 5B2, XX

Current Mailing Address:

2600 SKYMARK DRIVE, UNIT 9, SUITE 201
MISSISSAUGA, ONTARIO, CANADA
LB2 5B2, XX

New Principal Place of Business:

2600 SKYMARK DRIVE
BUILDING 9, SUITE 201
MISSISSAUGA, ON L4W5B2 CA

New Mailing Address:

2600 SKYMARK DRIVE
BUILDING 9, SUITE 201
MISSISSAUGA, ON L4W5B2 CA

FEI Number: 98-0442385 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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: DUMENCU, WILLIAM G
Address: 2600 SKYMARK DRIVE, UNIT 9, SUITE 201
City-St-Zip: MISSISSAUGA, ONT., CANADA,

Title: CEO () Delete
Name: VATHVAKAS, ELIAS
Address: 2600 SKYMARK AVENUE
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W5B2

Title: CEOP () Delete
Name: REEVES, THOMAS
Address: 2600 SKYMARK AVENUE
City-St-Zip: MISSISSAUGA, ON, CANADA, L4W5B2

Title: VCF () Delete
Name: SIEGEL, DR, IRVING
Address: 2600 SKYMARK AVENUE
City-St-Zip: MISSISSAUGO, ON, CANADA, L4W5B2

Title: VS&T () Delete
Name: ELDRIDGE, DAVID
Address: 2600 SKYMARK AVENUE
City-St-Zip: MISSISSAUGO, ON, CANADA, L4W5B2

Title: V-P () Delete
Name: CORNISH, JOHN
Address: 2600 SKYMARK AVENUE
City-St-Zip: MISSISSAUGO, ON, CANADA, L4W5B2

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUMENCU, WILLIAM G
Address: 2600 SKYMARK DRIVE, BLDG 9, SUITE 201
City-St-Zip: MISSISSAUGA, ON L4W5B2 CA

Title: CEO (X) Change () Addition
Name: VAMVAKAS, ELIAS
Address: 2600 SKYMARK AVENUE, BLDG 9 SUITE 201
City-St-Zip: MISSISSAUGA, ON L4W5B2 CA

Title: CEOP (X) Change () Addition
Name: REEVES, THOMAS
Address: 2600 SKYMARK AVENUE, BLDG 9 SUITE 201
City-St-Zip: MISSISSAUGA,, ON L4W5B2 CA

Title: VPCA (X) Change () Addition
Name: KILMER, STEPHEN J
Address: 2600 SKYMARK AVENUE, BLDG 9 SUITE 201
City-St-Zip: MISSISSAUGA, ON L4W5B2 CA

Title: VS&T (X) Change () Addition
Name: ELDRIDGE, DAVID
Address: 2600 SKYMARK AVENUE, BLDG 9 SUITE 201
City-St-Zip: MISSISSAUGA, ON L4W5B2 CA

Title: VPO (X) Change () Addition
Name: CORNISH, JOHN
Address: 2600 SKYMARK AVENUE, BLDG 9 SUITE 201
City-St-Zip: MISSISSAUGA, ON L4W5B2 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM DUMENCU

MGR

07/21/2006

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