

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002438

Entity Name: OPTHALAR, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

409 NIGHTHAWK LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

409 NIGHTHAWK LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 30-0560136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUND, PAUL W III
409 NIGHTHAWK LANE
ST. AUGUSTINE, FL 32080 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: HUND, PAUL W III
Address: 1400 PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUND, PAUL W III
Address: 1400 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PAUL W HUND, III MD

MGR

02/21/2008

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