

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131296

Entity Name: BIASI LASER CENTER LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

6003 HONORE AVE
SUITE 201
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6003 HONORE AVE
SUITE 201
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-3833111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, NORMAN J III
800 S OSPREY AVENUE
SARASOTA, FL 34236 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: SHEA, ROGER M
Address: 3990 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: PROFERA, SILVANA
Address: 3990 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: WALTERS, JEFFREY K
Address: 6107 95TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34202

Title: MGRM
Name: BIASI, ROSANA
Address: 6107 95TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34202

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: ROGER M SHEA

MGR

03/31/2012

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