## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000000397

Entity Name: CYNOSURE, L.L.C.

FILED Mar 02, 2006 Secretary of State

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

140 ROYAL PALM WAY 700 VILLAGE SQUARE CROSSING

201 103

PALM BEACH, FL 33480 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

140 ROYAL PALM WAY 700 VILLAGE SQUARE CROSSING 103

PALM BEACH, FL 33480 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0973329 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SCHULTZ, AMY E 700 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 THALER, MANLEY H
 Name:

 Address:
 700 NORTH OLIVE AVENUE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

Name: SCHOLLA, PETER Name: SCHOLLA, PETER

Address: 140 ROYAL PALM WAY #201 Address: 700 VILLAGE SQUARE CROSSING, # 103
City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PETER SCHOLLA MGMR 03/02/2006