2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011946

Entity Name: LASER HOLDINGS, LLC

FILED Mar 17, 2008 Secretary of State

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

10972 ENTERPRISE AVE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10972 ENTERPRISE AVE. 6410 WESTERN AVE.

BONITA SPRINGS, FL 34135 US WILLOWBROOK, IL 60527 US

FEI Number: 56-2337628 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:

JANICKI, JASON P
3897 7TH AVE. SW
JANICKI, JASON P
6410 WESTERN AVE.

NAPLES, FL 34119 US WILLOWBROOK, FL 60527 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: JASON JANICKI 03/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JANICKI, JASON P
 Name:
 JANICKI, JASON P

 Address:
 3897 7TH AVE. SW
 Address:
 6410 WESTERN AVE.

City-St-Zip: NAPLES, FL 34117 US City-St-Zip: WILLOWBROOK, IL 60527 US

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: JASON JANICKI PRES 03/17/2008