

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012811

FILED
Apr 29, 2004
Secretary of State

Entity Name: PREMIER LASER INSTITUTE, LLC

Current Principal Place of Business:

2019 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

1210 SO INTERNATIONAL PARKWAY
SUITE 174
LAKE MARY, FL 32746

Current Mailing Address:

2019 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Mailing Address:

1210 SO INTERNATIONAL PARKWAY
SUITE 174
LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBIN, JEFFREY B MD
Address: 1210 SO INTERNATIONAL PARKWAY; SUITE 174
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY B ROBIN, MD MGR 04/29/2004

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