

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021039

FILED
Feb 12, 2004
Secretary of State

Entity Name: VEIN & LASER CENTER OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741

New Principal Place of Business:

201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741 US

Current Mailing Address:

201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741

New Mailing Address:

201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741 US

FEI Number: 57-1171726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, ALAN L
201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

KELLER, ALAN L
201 HILDA STREET, SUITE 26
KISSIMMEE, FL 34741 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: _____

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLER, ALAN L
Address: 201 HILDA STREET, SUITE 26
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLER, ALAN L
Address: 201 HILDA STREET, SUITE 26
City-St-Zip: KISSIMMEE, FL 34741 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: ALAN L. KELLER

MGR

02/12/2004

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