2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025837

Entity Name: INTEGRATED MEDICAL LASER SERVICES, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

70 FIFTH CT 2780 KIRBY CIRCLE

VERO BEACH, FL 32962 #9

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

70 FIFTH CT 2870 KIRBY CIRCLE VERO BEACH, FL 32962 #9

PALM BAY, FL 32905

FEI Number: 35-2223185 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:

DEIGL, HERB
70 FIFTH CT
VERO BEACH, FL 32962 US

DEIGL, HERB
2870 KIRBY CIRCLE
#9

PALM BAY, FL 32902 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: HERBERT DEIGL 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: DEIGL, HERB

Address: 2870 KIRBY CIRCLE #9
City-St-Zip: PALM BAY, FL 32905

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 Statues.

SIGNATURE: HERBERT DEIGL P 01/05/2010