2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039316

FILED Feb 16, 2005 Secretary of State

Entity Name: CENTER FOR LASER & ELECTROLYSIS HAIR REMOVAL, LLC

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

615 ST. LUCIE CRESCENT SUITE 1-C STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

615 ST. LUCIE CRESCENT SUITE 1-C STUART, FL 34994 US

FEI Number: 20-0301238 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:

FREEMAN, TERRENCE N II 800 VILLAGE SQUARE CROSSING 310 PALM BEACH GARDENS, FL 33410 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BENEDICT CME CPE RE, LAURIE
 Name:

 Address:
 615 ST. LUCIE CRESCENT 1-C
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

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: LAURIE BENEDICT MGRM 02/16/2005