2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jan 10, 2006 08:00 AM DOCUMENT # L03000039316 1. Entity Name **Secretary of State** CENTER FOR LASER & ELECTROLYSIS HAIR REMOVAL, LLC Mailing Address Principal Place of Business **615 ST. LUCIE CRESCENT** 615 ST. LUCIE CRESCENT SUITE 1-C SUITE 1-C STUART, FL 34994 US STUART, FL 34994 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0301238 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEMAN, TERRENCE N II DO NOT WRITE 800 VILLAGE SQUARE CROSSING IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or pristed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstation) Filing Fee is \$50.00 Due by May 1, 2008 9. MANAGING MEMBERS/MANAGERS **MGRM** TILE BENEDICT CME CPE RE, LAURIE NAME STREET ADDRESS 615 ST. LUCIE CRESCENT 1-C STUART, FL 34994 CTY-57-7P U00000381352 01/11/06-80050-015 **50.00** TITLE MAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE IG MEMBER, OR AUTHORIZED REPRESENTATIVE

6/06