

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023445

FILED
Jan 11, 2005
Secretary of State

Entity Name: LASER THERAPY SOUTH, L.L.C.

Current Principal Place of Business:

8275 SE GOVERNORS WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8275 SE GOVERNORS WAY
HOBE SOUND, FL 33455 US

New Mailing Address:

P.O. BOX 381
HOBE SOUND, FL 33475 US

FEI Number: 61-1468505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEMAN, MITCHELL L
8275 SE GOVERNORS WAY
HOBE SOUND, FL 33455 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: MGR () Delete
Name: EISEMAN, MITCHELL L
Address: 8275 SE GOVERNORS WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: EISEMAN, RONALD N
Address: 6526 NW 99TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MITCHELL L. EISEMAN

MGR

01/11/2005

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