2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L04000044125

Entity Name: WINTER PARK LASER AND ANTI-AGING CENTER, LLC

Current Principal Place of Business:

1215 W. FAIRBANKS AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

606 N. WYMORE RD.
WINTER PARK, FL 32789

New Mailing Address:

1215 W. FAIRBANKS AVENUE
ORLANDO, FL 32804

FEI Number: 20-1299498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILARDO, ANETA
1215 W. FAIRBANKS AVENUE
ORLANDO, FL 32804 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/MANAGERS:

Title: MGRM
Name: FILARDO, ANETA K
Address: 1093 FOGGY BROOK PL
City-St-Zip: LONGWOOD, FL 32750

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: ANETA K FILARDO MGRM 04/30/2010

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