

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070062

FILED
Apr 09, 2006
Secretary of State

Entity Name: GLO AESTHETIC & LASER INSTITUTE LLC

Current Principal Place of Business:

7945 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7945 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 41-2153303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTON, ALAN J DO
7945 CALACIO DEL MAR DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DANTON, ALAN J DO
7945 PALACIO DEL MAR DRIVE
BOCA RATON, FL 33433 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: J. ALAN DANTON DO

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: DANTON, ALAN J DO
Address: 7945 PALACIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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 Chapter 119, 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: J. ALAN DANTON DO

PRES

04/09/2006

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