

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089140

FILED
Feb 23, 2005
Secretary of State

Entity Name: AESTHETIC LASER SOLUTIONS OF THE PALM BEACHES, PLC

Current Principal Place of Business:

3375 BURNS ROAD
SUITE 206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

109 SANTANDER DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1996945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, MICHAEL P
3375 BURNS ROAD
SUITE 206
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: HEID, MICHAEL P MD
Address: 109 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEID, MICHAEL P DO
Address: 109 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

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: MICHAEL P. HEID

DR

02/23/2005

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