2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021273

Entity Name: GENTLELASE CLINICS, LLC

FILED Aug 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4680 MILLENIA PLAZA WAY ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4680 MILLENIA PLAZA WAY ORLANDO, FL 32839 US

FEI Number: 56-2505618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMURTREY, RACHEL DBA: ELASE MEDICAL SPAS 8040 ST. ANDREWS CIRCLE 4680 MILLENIA PLAZA WAY ORLANDO, FL 32835 US ORLANDO, FL 32839 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: RACHEL MCMURTREY 08/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MCMURTREY, STEPHEN MCMURTREY, RACHEL Name: Name: Address: 8040 ST. ANDREWS CIRCLE Address: 8040 ST. ANDREWS CIRCLE City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify 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: RACHEL MCMURTREY MGRM 08/08/2008