2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037576

Entity Name: NEW TAMPA LASER HAIR REMOVAL, L.L.C.

FILED Aug 08, 2006 Secretary of State

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

18130 LONG WATER RUN DRIVE 17401 COMMERCE PARK BLVD. TAMPA, FL 33647

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TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18130 LONG WATER RUN DRIVE 17401 COMMERCE PARK BLVD.

TAMPA, FL 33647

TAMPA, FL 33647

FEI Number: 20-2771389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PUTERBAUGH, ROBERT E 225 E. LEMON STREET, STREET 300 LAKELAND, FL 33801

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ANDREYCHUK, SUSAN M Name: Name: Address: 18130 LONG WATER RUN DRIVE Address: City-St-Zip: TAMPA, FL 33647 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 Statutés. 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: SUSAN M. ANDREYCHUK OWNE 08/08/2006