

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037576

FILED
Jan 24, 2008
Secretary of State

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

Current Principal Place of Business:

17401 COMMERCE PARK BLVD.
101
TAMPA, FL 33647

New Principal Place of Business:

2255 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

17401 COMMERCE PARK BLVD.
101
TAMPA, FL 33647

New Mailing Address:

2255 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544

FEI Number: 20-2771389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREYCHUK, SUSAN M
18130 LONGWATER RUN DR.
TAMPA, FL 33647 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: SUSAN M. ANDREYCHUK

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREYCHUK, SUSAN M
Address: 18130 LONG WATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSO, MARYANN M
Address: 2255 ASHLEY OAKS CIRCLE, #101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARYANN BOSSO

MGR

01/24/2008

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