

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037576

FILED
Apr 08, 2008
Secretary of State**Entity Name:** NEW TAMPA LASER HAIR REMOVAL, L.L.C.**Current Principal Place of Business:**2255 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544**New Principal Place of Business:****Current Mailing Address:**2255 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544**New Mailing Address:****FEI Number:** 20-2771389**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDREYCHUK, SUSAN M
18130 LONGWATER RUN DR.
TAMPA, FL 33647 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/MANAGERS:****Title:** MGR () Delete
Name: BOSSO, MARYANN M
Address: 2255 ASHLEY OAKS CIRCLE, #101
City-St-Zip: WESLEY CHAPEL, FL 33544**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ANDREYCHUK, SUSAN M
Address: 18131 LONGWATER RUN DR
City-St-Zip: TAMPA, FL 33647

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: SUSAN M. ANDREYCHUK

MGR

04/08/2008

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