2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000045011

Entity Name: A LASER SOLUTION OF PALM BEACH GARDENS, LLC

Current Principal Place of Business:

2472 S.E. FEDERAL HIGWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2472 S.E. FEDERAL HIGWAY
STUART, FL 34994

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE. 27TH FLOOR
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. ( ) Change (X) Addition
Name: HAYDEN, DIONNE
Address: 2472 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MS. ( ) Change (X) Addition
Name: SCHAFLER, ROBIN
Address: 2472 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: DIONNE L. HAYDEN MS 04/24/2006

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