

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061948

FILED
Feb 05, 2010
Secretary of State

Entity Name: LITECURE LASER CENTER, LLC

Current Principal Place of Business:

780 US 1 SUITE 200
VERO BEACH, FL 32962

New Principal Place of Business:

780 US 1
SUITE 200
VERO BEACH, FL 32962

Current Mailing Address:

780 US 1 SUITE 200
VERO BEACH, FL 32962

New Mailing Address:

780 US 1
SUITE 200
VERO BEACH, FL 32962

FEI Number: 30-0322345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, TED H
780 US 1 SUITE 200
VERO BEACH, FL 32962 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: MGRM
Name: PERKINS, TED H
Address: 780 US 1 SUITE 200
City-St-Zip: VERO BEACH, FL 32962

I hereby 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: TED H PERKINS

MGRM

02/05/2010

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