

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003941

FILED
Apr 30, 2007
Secretary of State

Entity Name: TAMPA LASER TOUCH, LLC

Current Principal Place of Business:

11258 W. HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

11258 W. HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROZ, RITA
8510 WOODBRIDGE BOULEVARD
TAMPA, FL 33615 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 () Delete
Name: MOROZ, RITA
Address: 8510 WOODBRIDGE BOULEVARD
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Delete
Name: KOGAN, SMADAR DR
Address: 84 BEN GURION BLVD.
City-St-Zip: Q. MOZKIN ISRAEL, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA MOROZ

P

04/30/2007

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