

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003941

FILED
May 01, 2008
Secretary of State

Entity Name: TAMPA LASER TOUCH, LLC

Current Principal Place of Business:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

New Principal Place of Business:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Current Mailing Address:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOROZ, RITA
8510 WOODBRIDGE BOULEVARD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KRUSE, RITA
8510 WOODBRIDGE BOULEVARD
TAMPA, FL 33615 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: RITA KRUSE

05/01/2008

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, ROBERT DR
Address: 11309 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Change (X) Addition
Name: KRUSE, DON
Address: 8510 WOODBRIDGE BLVD
City-St-Zip: TAMPA, FL 33615 US

Title: SEC () Change (X) Addition
Name: KRUSE, RITA
Address: 8510 WOODBRIDGE BLVD
City-St-Zip: TAMPA, FL 33615 US

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: DON KRUSE

MGR

05/01/2008

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