

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003941

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAMPA LASER TOUCH, LLC

Current Principal Place of Business:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11309 COUNTRYWAY BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-4147446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, 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: MILES, ROBERT DR
Address: 11309 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626 US

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

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

ADDITIONS/CHANGES:

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

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 KRUSE

SEC

04/30/2009

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