

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023193

FILED
Feb 20, 2008
Secretary of State

Entity Name: COSMETIC LASER SPECIALTIES LLC

Current Principal Place of Business:

2401 FRIST (NOT FIRST) BLVD.
SUITE #2
FT. PIERCE, FL 34950

New Principal Place of Business:

124 SW CHAMBER CT
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

244 14 PLACE SOUTHWEST
VERO BEACH, FL 32962

New Mailing Address:

244 14TH PLACE SOUTHWEST
VERO BEACH, FL 32962 US

FEI Number: 20-4441215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LYDIA A
244 14 PLACE SOUTHWEST.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

REED, LYDIA A
244 14TH PLACE SOUTHWEST.
VERO BEACH, FL 32962 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REED, LYDIA A
Address: 244 14 PLACE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

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: LYDIA A. REED

MGR

02/20/2008

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