2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064686

Entity Name: LIGHT THERAPEUTICS LLC

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 LINTON BLVD., D-503 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4800 LINTON BLVD., D-503 DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, DAVID A 4800 LINTON BLVD., D-503 DELRAY BEACH, FL 33445 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GROSS, DAVID A Name: GROSS, DAVID A

 Address:
 2771 NW 28TH ST.
 Address:
 4800 LINTON BLVD D503

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROSEN, ANDREWName:ROSEN, ANDREWAddress:5879 SAINT ANNE'S WAYAddress:4800 LINTON BLVD D503City-St-Zip:BOCA RATON, FL 33496City-St-Zip:DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. GROSS, MD MGRM 04/22/2007