

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072276

Entity Name: ILLUME LASER SPA, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

120 W NEW YOUR AVE
DELAND, FL 32720

New Principal Place of Business:

120 W NEW YORK AVE
DELAND, FL 32720

Current Mailing Address:

120 W NEW YOUR AVE
DELAND, FL 32720

New Mailing Address:

120 W NEW YORK AVE
DELAND, FL 32720

FEI Number: 26-0294418 FEI Number Applied For () 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:

ANDERSON, BETHANY
120 W NEW YOUR AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ANDERSON, BETHANY
120 W NEW YORK AVE
DELAND, FL 32720 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:

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, BETHANY
Address: 413 E. RICH
City-St-Zip: DELAND, FL 32724

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: BETHANY ANDERSON

OWNE

09/02/2008

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