2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072276

Entity Name: ILLUME LASER SPA, LLC

FILED Sep 16, 2010 Secretary of State

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

120 W NEW YORK AVE DELAND, FL 32720

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, BETHANY Address: 413 E. RICH City-St-Zip: DELAND, FL 32724

I hereby 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 Statues.

SIGNATURE: BETHANY ANDERSON MGR 09/16/2010