2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078412

Entity Name: LASER AESTHETICS OF CLEARWATER, LLC.

FILED Jan 06, 2012 Secretary of State

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

600 BYPASS DR 205

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

600 BYPASS DR

CLEARWATER, FL 33764 US

FEI Number: 26-0623642 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:

NELSON, SCOTT F

4890 W. KENNEDY BLVD #240

TAMPA, FL 33609 US

CHARLES, SHAPERO D

284 KATHERINE BLVD.

8110

PALM HARBOR, FL 34684 US

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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: CHARLES D. SHAPERO 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LABRECQUE, TERRI A

 Address:
 600 BYPASS DR #205

 City-St-Zip:
 CLEARWATER, FL 33764 US

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: TERRI A. LABRECQUE MGRM 01/06/2012