2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092392

Entity Name: LASER INSTITUTE OF VERO BEACH, L.L.C.

FILED Jan 08, 2011 Secretary of State

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

 1485 37TH ST
 1255 37TH ST

 SUITE 103
 SUITE D

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1265 GRANT RD GRANT, FL 32949

FEI Number: 27-3867988 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:

HARRELL, ANNE 1265 GRANT RD GRANT, FL 32949 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: HARRELL, ANNE M Address: 1265 GRANT RD City-St-Zip: GRANT, FL 32949

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: ANNE HARRELL MGRM 01/08/2011