

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094424

FILED
Mar 31, 2009
Secretary of State

Entity Name: ADVANCED LUMONICS, LLC

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY SUITE C5-251
BOCA RATON, FL 33487 US

New Principal Place of Business:

7491 N. FEDERAL HIGHWAY
#C5-251
BOCA RATON, FL 33487 US

Current Mailing Address:

7491 N. FEDERAL HIGHWAY SUITE C5-251
BOCA RATON, FL 33487 US

New Mailing Address:

7491 N. FEDERAL HIGHWAY
#C5-251
BOCA RATON, FL 33487 US

FEI Number: 26-1087969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTIGLIOLA, MARTHA
115 OREGON LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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 () Delete
Name: COSTIGLIOLA, MARK
Address: 7491 N. FEDERAL HIGHWAY SUITE C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: COSTIGLIOLA, CHARLES
Address: 7491 N. FEDERAL HIGHWAY SUITE C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: COSTIGLIOLA, MARTHA
Address: 7491 N. FEDERAL HIGHWAY SUITE C5-251
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTIGLIOLA, MARK
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: COSTIGLIOLA, CHARLES
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: COSTIGLIOLA, MARTHA
Address: 7491 N. FEDERAL HIGHWAY #C5-251
City-St-Zip: BOCA RATON, FL 33487 US

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: MARTHA COSTIGLIOLA

MGRM

03/31/2009

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