

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097285

FILED
Apr 19, 2008
Secretary of State

Entity Name: INTERNATIONAL MEDICAL LASER THERAPY CENTERS OF DELRAY BEACH, LLC

Current Principal Place of Business:

7795 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

4800 LINTON BOULEVARD
D-503
DELRAY BEACH, FL 334456593 US

Current Mailing Address:

7795 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1152848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORSTER, WILLIAM A
7795 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 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: FORSTER, WILLIAM A
Address: 7795 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 FL

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: WILLIAM A. FORSTER

M.M.

04/19/2008

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