2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106317

FILED Feb 02, 2010 Secretary of State

Entity Name: LASER VAGINAL REJUVENATION INSTITUTE OF ST. PETERSBURG, LLC

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

2840 WEST BAY DR, 2695 ULMERTON RD. 128 CLEARWATER, FL 33762

BELLAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

2840 WEST BAY DR,

BELLAIR BLUFFS, FL 33770

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDER, LYNNE ESQ. 777 S. HARBOUR ISLAND BLVD., 190 TAMPA, FL 33602 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:
 HAYES, JENNIFER S

 Address:
 2840 WEST BAY DR, 128

 City-St-Zip:
 BELLAIR BLUFFS, FL 33770

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: JENNIFER S HAYES MGRM 02/02/2010