2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106323

FILED Feb 09, 2009 Secretary of State

Entity Name: LASER VAGINAL REJUVENATION INSTITUTE OF TAMPA BAY, LLC

New Principal Place of Business: Current Principal Place of Business: 2840 WEST BAY DRIVE 128 BELLEAIR BLUFFS, FL 33770 **Current Mailing Address: New Mailing Address:** 2840 WEST BAY DRIVE BELLEAIR 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: ADDITIONS/CHANGES:

MGRM

Title:

() Change () Addition

() Delete HAYES, JENNIFER S Name: Address: 2840 WEST BAY DRIVE, #128 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JENNIFER HAYES DO **MGRM** 02/09/2009