

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106323

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

2840 WEST BAY DRIVE
128
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
128
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALDER, LYNNE ESQ.
777 S. HARBOUR ISLAND BLVD.,
190
TAMPA, FL 33602 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
Name: HAYES, JENNIFER S
Address: 2840 WEST BAY DRIVE, #128
City-St-Zip: BELLEAIR 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 Statutes.

SIGNATURE: JENNIFER S. HAYES MGRM 02/16/2011

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