

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2008
Secretary of State**

DOCUMENT# L07000124901

Entity Name: U.S. COAST LASER CENTERS, LLC.

Current Principal Place of Business:

15347 AMBERLY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

4605 7TH ST. CT. E.
ELLENTON, FL 34222 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

APOSTOLICO, AARON W
4605 7TH ST. CT. E.
ELLENTON, FL 34222 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: APOSTOLICO, AARON W
Address: 4605 7TH ST. CT. E.
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM () Delete
Name: REPP, CORI
Address: 4605 7TH ST. CT. E.
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON APOSTOLICO MGRM 02/25/2008

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