2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015034

Entity Name: NEW LASER SOLUTIONS, LLC

FILED Apr 17, 2009 Secretary of State

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

4016 EDGEWATER DRIVE ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

4016 EDGEWATER DRIVE SHUTTLE WAY, 6601 ORLANDO, FL 32804 US E

CAPE CANAVERAL, FL 32920 US

FEI Number: 26-1908361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOEVE, MARGUERITE T
 Name:

 Address:
 4016 EDGEWATER DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ALLIE, CAROLÍN H
 Name:

 Address:
 4016 EDGEWATER DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804 US
 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: M.T. DOEVE CEO 04/17/2009