

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062628

FILED
Aug 28, 2012
Secretary of State

Entity Name: LASER SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

4070 TALLEVAST RD.
SARASOTA, FL 34243

New Principal Place of Business:

1195 TALLEVAST RD
SARASOTA, FL 34243 UN

Current Mailing Address:

4070 TALLEVAST RD.
SARASOTA, FL 34243

New Mailing Address:

1195 TALLEVAST RD
SARASOTA, FL 34243 UN

FEI Number: 46-0751471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GARDNER J
4070 TALLEVAST RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SCOTT, GARDNER J
4709 78TH CT E
SARASOTA, FL 34203 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: SCOTT GARDNER

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, SCOTT
Address: 4709 78TH CT E
City-St-Zip: SARASOTA, FL 34203 US

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: SCOTT GARDNER

MGR

08/28/2012

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