

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065662

FILED
Apr 30, 2010
Secretary of State

Entity Name: ETERNITY COSMETIC LASER SOLUTIONS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

851 DUNLAWTON AVE
STE 104
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

851 DUNLAWTON AVE
STE 104
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-2997177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEK, PETER J M.D.
1325 AIRPORT RD
ORMOND BEACH, FL 32174 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: MGR
Name: LINEK, PETER J M.D.
Address: 1325 AIRPORT RD
City-St-Zip: ORMOND BEACH, FL 32174

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: PETER J. LINEK DDS MD PA

PRES

04/30/2010

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