

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075075

FILED
Apr 28, 2009
Secretary of State

Entity Name: AVALON MED SPA & LASER CENTER, LLC

Current Principal Place of Business:

15347 AMBERLY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15347 AMBERLY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 94-3434906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, BRETT
4315 GLENDON PLACE
VALRICO, FL 33549 US

Name and Address of New Registered Agent:

WEINBERG, ROSE
10403 ROCKY RIVER COURT
TAMPA, FL 33647 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: ROSE WEINBERG

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LA PETITE AVALON SALON & DAY SPA, LLC
Address: 4315 GLENDON PLACE
City-St-Zip: VALRICO, FL 33549 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINBERG, ROSE
Address: 10403 ROCKY RIVER COURT
City-St-Zip: TAMPA, FL 33647

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: ROSE WEINBERG

MGR

04/28/2009

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