

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077056

Entity Name: FIBER LASER SYSTEMS, LLC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

121 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713

New Principal Place of Business:

216 BROOKLANDS WAY
DELAND, FL 32724

Current Mailing Address:

121 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713

New Mailing Address:

216 BROOKLANDS WAY
DELAND, FL 32724

FEI Number: 80-0251591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLAND, ROBERT
121 ALEXANDRA WOODS DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

HOLLAND, ROBERT
216 BROOKLANDS WAY
DELAND, FL 32724 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: ROBERT HOLLAND

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, ROBERT
Address: 121 ALEXANDRA WOODS DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, ROBERT
Address: 216 BROOKLANDS WAY
City-St-Zip: DELAND, FL 32724

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: ROBERT HOLLAND

MGRM

06/22/2009

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