

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077056

FILED
Jan 09, 2010
Secretary of State

Entity Name: FIBER LASER SYSTEMS, LLC.

Current Principal Place of Business:

216 BROOKLANDS WAY
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

216 BROOKLANDS WAY
DELAND, FL 32724

New Mailing Address:

FEI Number: 80-0251591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, ROBERT
216 BROOKLANDS WAY
DELAND, FL 32724 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: MGRM
Name: HOLLAND, ROBERT
Address: 216 BROOKLANDS WAY
City-St-Zip: DELAND, FL 32724

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: ROBERT HOLLAND

MGRM

01/09/2010

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