2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077056

Entity Name: FIBER LASER SYSTEMS, LLC.

FILED Feb 26, 2011 Secretary of State

UN

Current Principal Place of Business: New Principal Place of Business:

216 BROOKLANDS WAY 695 HAWBERRY PL DELAND, FL 32724 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

216 BROOKLANDS WAY 695 HAWBERRY PL DELAND, FL 32724 UN

FEI Number: 80-0251591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, ROBERT
216 BROOKLANDS WAY
595 HAWBERRY PLACE
DELAND, FL 32724 US
596 DELAND, FL 32724 US
597 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: 02/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLAND, ROBERT
Address: 695 HAWBERRY PL
City-St-Zip: DELAND, FL 32724 UN

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 Statues.

SIGNATURE: ROBERT HOLLAND MGRM 02/26/2011