

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084081

FILED
Jul 01, 2009
Secretary of State

Entity Name: TECH LASER SYSTEMS, LLC

Current Principal Place of Business:

400 RINEHART RD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 RINEHART RD.
LAKE MARY, FL 32746

New Mailing Address:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEYL, JON
Address: 400 RINEHART RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Change (X) Addition
Name: JAGGARD, GARY
Address: 525 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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: GARY JAGGARD

DIR

07/01/2009

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