

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104721

FILED
Apr 19, 2009
Secretary of State

Entity Name: LASER HAIR & SKIN CLINICS OF TAMPA LLC

Current Principal Place of Business:

508 SOUTH HABANA AVE STE 315
TAMPA, FL 33609

New Principal Place of Business:

4707 WEST GANDY BLVD.
SUITE 15
TAMPA, FL 33611

Current Mailing Address:

508 SOUTH HABANA AVE STE 315
TAMPA, FL 33609

New Mailing Address:

4707 WEST GANDY BLVD.
SUITE 15
TAMPA, FL 33611

FEI Number: 26-3705690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SCARBERRY, NANCY J OWNER
912 CHANNELSIDE DRIVE
UNIT 2501
TAMPA, FL 33602 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: NANCY J. SCARBERRY

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCARBERRY, GLEN
Address: 912 CHANNELSIDE DRIVE UNIT 2501
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: SCARBERRY, NANCY
Address: 912 CHANNELSIDE DRIVE UNIT 2501
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCARBERRY, NANCY J OWNER
Address: 912 CHANNELSIDE DRIVE UNIT 2501
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: SCARBERRY, GLEN N
Address: 912 CHANNELSIDE DRIVE UNIT 2501
City-St-Zip: TAMPA, FL 33602

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: NANCY J. SCARBERRY

MGR

04/19/2009

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