

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005846

FILED
Apr 13, 2011
Secretary of State

Entity Name: MEDICAL ESTHETICS & LASER, LLC.

Current Principal Place of Business:

4238 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

5210 WEBB RD
TAMPA, FL 33615

Current Mailing Address:

PO BOX 744
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4071583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALEES, MELINDA
4238 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: MGR
Name: MCALEES, MELINDA
Address: PO BOX 744
City-St-Zip: OLDSMAR, FL 34677

Title: DIRE
Name: CARDING, STEPHANIE
Address: PO BOX 744
City-St-Zip: OLDSMAR, FL 34677 US

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: MELINDA MCALEES

MGR

04/13/2011

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