

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109686

FILED
Mar 15, 2012
Secretary of State

Entity Name: LIPOLASER OF JACKSONVILLE, LLC

Current Principal Place of Business:

9734 TAPESTRY PARK CIRCLE
#309
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

4820 DEER LAKE DRIVE WEST
SUITE 7
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9734 TAPESTRY PARK CIRCLE
#309
JACKSONVILLE, FL 32246 US

New Mailing Address:

4820 DEER LAKE DRIVE WEST
SUITE 7
JACKSONVILLE, FL 32246 US

FEI Number: 27-3721719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DIANA L
9734 TAPESTRY PARK CIRCLE
#309
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

THORNTON, DIANA L
4820 DEER LAKE DRIVE WEST
SUITE 7
JACKSONVILLE, FL 32246 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: DIANA L. THORNTON

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNTON, LOREN D D.C.
Address: 4820 DEER LAKE DRIVE WEST, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: THORNTON, DIANA L
Address: 4820 DEER LAKE DRIVE WEST, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32246 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: LOREN D. THORNTON, D.C.

MGR

03/15/2012

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