2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050797

Entity Name: AVALON MED SPA & LASER CENTER HOLDINGS, L.L.C.

FILED Apr 20, 2012 Secretary of State

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

3820 TAMPA ROAD 15347 AMBERLY DRIVE SUITE 202 TAMPA, FL 33647

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3820 TAMPA ROAD SUITE 202 PALM HARBOR, FL 34684

FEI Number: 30-0686141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASSMAN, ALAN S ESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: MGR

Name: TARPON SPRINGS MEDICAL ASSOCIATES, LLC

Address: 3820 TAMPA ROAD, SUITE 202 City-St-Zip: PALM HARBOR, FL 34684

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: ARON SCHLAU FOR TSMA, LLC MGR 04/20/2012