2008 LIMITED LIABILITY COMPANY

FILED Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M07000006845** AMERICAN LASER CENTERS OF FLORIDA LLC Principal Place of Business Mailing Address 24555 HALLWOOD COURT 24555 HALLWOOD COURT FARMINGTON HILLS, MI 48335 FARMINGTON HILLS, MI 48335 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-1416440 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE GRAVES, GARY NAME STREET ADDRESS 24555 HALLWOOD COURT CITY-ST-ZIP FARMINGTON HILLS, MI 48335 U00000927740 05/21/08-80001-011 138.75 MGR TITLE SPINOLA, DAVID NAME STREET ADDRESS 10 S. WACKER DR. #3175 CHICAGO, IL 60606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE

STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/2008 248-426-8250