2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006845

Entity Name: AMERICAN LASER CENTERS OF FLORIDA LLC

Apr 21, 2009 Secretary of State

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

24555 HALLWOOD COURT FARMINGTON HILLS, MI 48335

Current Mailing Address: New Mailing Address:

24555 HALLWOOD COURT FARMINGTON HILLS, MI 48335

FEI Number: 26-1416440 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

MCDERMOTT, JAMES GRAVES, GARY Name: Name: Address: 24555 HALLWOOD COURT Address: 24555 HALLWOOD COURT City-St-Zip: FARMINGTON HILLS, MI 48335 City-St-Zip: FARMINGTON HILLS, MI 48335

Title: MGR () Delete Title: () Change () Addition

Name: SPINOLA, DAVID Name: Address: 10 S. WACKER DR. #3175 Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip:

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: DAVID SPINOLA 04/21/2009