

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006242

**FILED
Feb 08, 2012
Secretary of State**

Entity Name: HERCULES LASER GROUP LLC

Current Principal Place of Business:

5550 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5550 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Mailing Address:

FEI Number: 61-1661980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: HERCULES LASER MANAGER, LLC
Address: 5550 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

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: BARRETT POPST

SVP

02/08/2012

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