

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027315

FILED
Apr 30, 2010
Secretary of State

Entity Name: FLORIDA REJUVENATION HOLDINGS, LLC

Current Principal Place of Business:

15303 SUITE B AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15303 SUITE B AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 80-0162847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A ROSENBERG, ESQUIRE
28960 US 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: FLORIDA REJUVENATION HOLDINGS LLC
Address: 15303 AMBERLY DRIVE, STE B
City-St-Zip: TAMPA, FL 33647 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: BRETT MARKOWITZ

MGR

04/30/2010

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