2007 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

Feb 26, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L05000095480 02-26-2007 90308 014 ****50.00 AGELESS MEDICAL SPA. LLC Principal Place of Business Mailing Address 20005287 6400 W. NEWBERRY ROAD 8108 SW 10TH PLACE SUITE 109 GAINESVILLE, FL 32607 GAINESVILLE, FL 32605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E083 (12/06) Chg-LLC City & State City & State 4. EEI Number Applied For 20-3628363 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AKEY, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 8108 SW 10TH PLACE GAINESVILLE, FL 32607 City Zip Code FL 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** Delete TITLE TITLE ☐ Change Addition AKEY, TIMOTHY P NAME NAME STREET ADDRESS STREET ADDRESS 8108 SW 10TH PLACE CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP Addition MGRM TITLE ☐ Change ☐ Delete TITLE AKEY, ANGELI M NAME NAME 8108 SW 10TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32607 ☐ Addition ☐ Delete TITLE Change THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Thereby 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.

Date

Daytime Phone #

SIGNATURE:

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

FILED