2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112660

Entity Name: AGE-LESS MEDICINE, LLC

FILED Jan 22, 2010 Secretary of State

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

4830 W. KENNEDY BOULEVARD SUITE 110 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1108 ABBEYS WAY
TAMPA, FL 33602

4830 W. KENNEDY BOULEVARD
SUITE 110
TAMPA, FL 33609

FEI Number: 20-3825556 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:

MCCLINTOCK, LINDA F M.D.

1108 ABBEYS WAY

TAMPA, FL 33602 US

MCCLINTOCK, LINDA F M.D.

4830 W. KENNEDY BLVD.

SUITE 110

TAMPA, FL 33609 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCLINTOCK, LINDA F M.D.
Address: 4830 W. KENNEDY BLVD., SUITE 110

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: LINDA F. MCCLINTOCK MGR 01/22/2010