2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L03000026292

Entity Name: ANTI-AGING CLINIC OF DESTIN, L.L.C.

Current Principal Place of Business:

4485 FURLING LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4485 FURLING LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3581707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURDEN, WILLIAM
4485 FURLING LN
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BURDEN, WILLIAM
4485 FURLING LANE
DESTIN, FL 32541 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: _____ 01/16/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURDEN, WILLIAM R M.D.
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: THE SAVANNAH GROUP OF DESTIN, INC.
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: ENNIS, L. SCOTT N.D.
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541

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: WILLIAM R. BURDEN MGRM 01/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date