

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008752

FILED
Feb 22, 2007
Secretary of State

Entity Name: AGELESS DEERFIELD, LLC.

Current Principal Place of Business:

7498 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7498 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 91-2074833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: THOMAS V SICILIANO

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRONYK, RONALD J
Address: 7498 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD J PRONYK

MGR

02/22/2007

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