2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091711

Entity Name: AELAN MEDICAL SPA JACKSONVILLE, LLC

FILED Jan 29, 2007 Secretary of State

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

SOUTHPOINT OFFICE CENTER 6817 SOUTHPOINT PARKWAY, SUITE 1704 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

SOUTHPOINT OFFICE CENTER 6817 SOUTHPOINT PARKWAY, SUITE 1704 JACKSONVILLE, FL 32216

FEI Number: 20-3474137 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:

PRITCHARD, ROBERT H 1301 RIVERPLACE BOULEVARD, SUITE 1500 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 HEDLEY, HALE
 Name:

 Address:
 6817 SOUTHPOINT PKWY, STE. 1704
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 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: HALE HEDLEY MEMB 01/29/2007