

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039972

FILED
Apr 24, 2007
Secretary of State

Entity Name: REJUVENATION STATION LLC

Current Principal Place of Business:

3950 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

3950 MANATEE AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

3950 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

3950 MANATEE AVENUE EAST
BRADENTON, FL 34208

FEI Number: 03-0586685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURATTANONT, SURICHYA
3950 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SURATTANONT, SURICHYA
3950 MANATEE AVENUE EAST
BRADENTON, FL 34208 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: SURICHYA SURATTANONT

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURATTANONT, SURICHYA
Address: 3950 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURATTANONT, SURICHYA
Address: 3950 MANATEE AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: SURICHYA SURATTANONT

P

04/24/2007

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