2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039972

Entity Name: REJUVENATION STATION LLC

FILED Jan 29, 2009 Secretary of State

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

3950 MANATEE AVENUE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3950 MANATEE AVENUE EAST 3950 STATE ROAD 64 EAST BRADENTON, FL 34208 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: Name and Address of New Registered Agent:

SURATTANONT, SURICHYA
3950 MANATEE AVENUE EAST
BRADENTON, FL 34208 US
SURATTANONT, SURICHYA
3950 STATE ROAD 64 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: 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 01/29/2009