

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000050757

FILED
Oct 01, 2007
Secretary of State

Entity Name: REJUVENESCE MEDSPA, LLC

Current Principal Place of Business:

8686 131ST STREET NORTH STE B
SEMINOLE, FL 33776

New Principal Place of Business:

8686 131ST STREET NORTH
SUITE B
SEMINOLE, FL 33776 FL

Current Mailing Address:

8686 131ST STREET NORTH STE B
SEMINOLE, FL 33776

New Mailing Address:

8686 131ST STREET NORTH
SUITE B
SEMINOLE, FL 33776 US

FEI Number: 20-4885174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, ERNEST H
1433 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MCDOWELL, ERNEST H
Address: 1433 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDOWELL, ERNEST H
Address: 1433 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: M () Change (X) Addition
Name: KAFFAI, KATIE
Address: 1433 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: ERNEST H. MCDOWELL

MGRM

10/01/2007

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