

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050757

FILED
May 01, 2008
Secretary of State

Entity Name: REJUVENESCE MEDSPA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4885174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

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: KATTIE KAFAI

MGRM

05/01/2008

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