2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071763

Entity Name: REJUVANENCE MEDSPA, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1030 A1A NORTH

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1030 A1A NORTH

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5486156 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:

HARRIS, TAMARA K
401 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: HARRIS, JOHN B M.D.

Address: Address: 1030 A1A NORTH

City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: MGRM () Change (X) Addition Name: PUENTE, ENRIQUE A

 Address:
 Address:
 186 SAN JUAN DRIVE

 City-St-Zip:
 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SCHUETZ, GEORGE

 Address:
 Address:
 1692 PINECREST DRIVE

 City-St-Zip:
 City-St-Zip:
 ORANGE PARK, FL 32003

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: JOHN B. HARRIS, M.D. MGRM 04/27/2007