2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071763

Entity Name: REJUVANENCE MEDSPA, LLC

FILED Apr 18, 2012 Secretary of State

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

1030 A1A NORTH

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4413 TOWN CENTER PARKWAY SUITE 209

JACKSONVILLE, FL 32246

SUITE 104 JACKSONVILLE, FL 32246

9822 TAPESTRY PARK CIRCLE

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIS, JOHN B M.D.

Address: 4413 TOWN CENTER PARKWAY, SUITE 209

City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 Statues.

SIGNATURE: JOHN HARRIS MGRM 04/18/2012