

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122134

FILED
Jan 11, 2008
Secretary of State

Entity Name: SUNTREE ANTI-AGING CLINIC LLC

Current Principal Place of Business:

7025 NORTH WICKHAM ROAD
111
MELBOURNE, FL 32940 US

New Principal Place of Business:

5419 ROBLES LANE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

7025 NORTH WICKHAM ROAD
111
MELBOURNE, FL 32940 US

New Mailing Address:

1697A HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 20-8253003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM & CLARK, LLC
7025 NORTH WICKHAM ROAD
SUITE 113B
MELBOURNE, FL 32940 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: MGRM () Delete
Name: CLARK, DIAHN L
Address: 7025 N. WICKHAM ROAD, SUITE 111
City-St-Zip: MELBOURNE, FL 32940 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, DIAHN L
Address: 1697A HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Change (X) Addition
Name: CLARK, ROSS
Address: 7025 N. WICKHAM RD. SUITE 113B
City-St-Zip: MELBOURNE, FL 32940 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: DIAHN L. CLARK, MGRM

MGRM

01/11/2008

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