2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027444

Entity Name: TAMPA PALMS HEALTH & WELLNESS, LLC

FILED Apr 29, 2009 Secretary of State

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

15303 AMBERLY DRIVE SUITE B TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15303 AMBERLY DRIVE SUITE B TAMPA, FL 33647 US

FEI Number: 20-8626834 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:

CFRA, LLC

4221 WEST BOY SCOUT BLVD

SUITE 1000

SUITE 1000

SUITE 1000

SUITE 1000

TAMPA, FL 33607 US CLEARWATER, FL 33761 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: ROBERT A ROSENBERG 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OMGR () Delete Title: MMGR (X) Change () Addition
Name: MARKOWITZ, BRETT Name: FLORIDA REJUVENATION HOLDINGS, LLC

 Address:
 15303-B AMBERLY DRIVE
 Address:
 15303-B AMBERLY DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

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

 Name:
 MASAOOD, HUMAID
 Name:

 Address:
 15303-B AMBERLY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: BRETT MARKOWITZ MGR 04/29/2009