2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027444

Entity Name: TAMPA PALMS HEALTH & WELLNESS, LLC

FILED Apr 30, 2010 Secretary of State

Date

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:

ROBERT A ROSENBERG, ESQUIRE 28960 US 19 NORTH SUITE 100 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: FLORIDA REJUVENATION HOLDINGS, LLC

Address: 15303-B AMBERLY DRIVE City-St-Zip: TAMPA, FL 33647

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: FLORIDA REJUVENATION HOLDINGS LLC MGRM 04/30/2010