

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027444

FILED
Apr 25, 2011
Secretary of State

Entity Name: TAMPA PALMS HEALTH & WELLNESS, LLC

Current Principal Place of Business:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8626834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A ROSENBERG, ESQUIRE
28960 US 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: 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 Statutes.

SIGNATURE: FLORIDA REJUVENATION HOLDINGS LLC

MMGR

04/25/2011

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