

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100695

FILED
Apr 29, 2009
Secretary of State

Entity Name: H.E.A.T. NUTRITION & TANNING, LLC

Current Principal Place of Business:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 16-1755049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROBERT A ROSENBERG, ESQUIRE
28960 US 19 NORTH
STE 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: ROBERT A ROSENBERG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: MARKOWITZ, BRETT
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MMGR (X) Delete
Name: MASAOOD, HUMAID
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: FLORIDA REJUVENATION HOLDINGS, LLC
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: () Change () Addition
Name:
Address:
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

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