2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112479

Entity Name: RENOUVEAU MEDICAL AESTHETICS LLC

FILED Apr 05, 2009 Secretary of State

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

770 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

770 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

FEI Number: 26-1643309 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:

STOCK, RICHARD PARTNER
770 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US
STOCK, RICHARD PARTNER
770 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: RICHARD STOCK 04/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STOCK, RICHARD M.D.
 Name:

 Address:
 770 PELICAN BAY DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

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

 Name:
 STOCK,, MARGARET M.D.
 Name:

 Address:
 770 PELICAN BAY DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 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: RICHARD STYOCK MGR 04/05/2009