

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112479

FILED
Feb 24, 2011
Secretary of State

Entity Name: RENOUVEAU MEDICAL AESTHETICS LLC

Current Principal Place of Business:

770 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

290-B US HWY 1
SUITE 3
ORMOND BEACH, FL 32174

Current Mailing Address:

770 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 26-1643309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, RICHARD PARTNER
770 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MGRM
Name: STOCK, RICHARD M.D.
Address: 770 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM
Name: STOCK,, MARGARET M.D.
Address: 770 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: RICHARD J. STOCK, MD

MD

02/24/2011

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