

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004482

FILED
Aug 24, 2010
Secretary of State

Entity Name: REJUVENATION MEDISPA AT WATERFORD LAKES, LLC

Current Principal Place of Business:

12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL 32828

New Principal Place of Business:

422 S ALAFAYA TRAIL
SUITE 24
ORLANDO, FL 32828

Current Mailing Address:

12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL 32828

New Mailing Address:

422 S ALAFAYA TRAIL
SUITE 24
ORLANDO, FL 32828

FEI Number: 07-0711531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAIRES & HAMMOND, P.L.
283 CRANES ROOST BLVD.
ALTAMONTE SPRINGS, FL 32701 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: HAUGHTON, ALLISON L
Address: 422 S ALAFAYA TRAIL, SUITE 24
City-St-Zip: ORLANDO, FL 32828

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: ALLISON L HAUGHTON

MGRM

08/24/2010

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