

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004482

FILED
Apr 22, 2011
Secretary of State

Entity Name: REJUVENATION MEDISPA AT WATERFORD LAKES, LLC

Current Principal Place of Business:

422 S ALAFAYA TRAIL
SUITE 24
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

422 S ALAFAYA TRAIL
SUITE 24
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 07-0711531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HAUGHTON-GREEN, ALLISON L M.D.
422 SOUTH ALAFAYA TRAIL
SUITE 24
ORLANDO, FL 32828 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: ALLISON HAUGHTON-GREEN M.D. FAAP

04/22/2011

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 HAUGHTON-GREEN M.D. FAAP

MGRM

04/22/2011

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