2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004482

Entity Name: REJUVENATION MEDISPA AT WATERFORD LAKES, LLC

FILED Mar 20, 2012 Secretary of State

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

422 S ALAFAYA TRAIL SUITE 24 ORLANDO, FL 32828

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALLISON HAUGHTON MGRM 03/20/2012