

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027935

FILED
Jun 03, 2009
Secretary of State

Entity Name: DEFYING AGING SOLUTIONS, LLC

Current Principal Place of Business:

9800 E GULF STREET
SEMINOLE, FL 33776

New Principal Place of Business:

13785 WALSINGHAM RD
#144
LARGO, FL 33774

Current Mailing Address:

9800 E GULF STREET
SEMINOLE, FL 33776

New Mailing Address:

13785 WALSINGHAM RD
#144
LARGO, FL 33774

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F
1920 EAST BAY DRIVE
LAW OFFICE OF JOSEPH F. PIPPEN JR & ASSOCI
LARGO, FL 33771 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: MGR () Delete
Name: MCCORTNEY, MELINDA E
Address: 9800 E GULF STREET
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCORTNEY, MELINDA E
Address: 13785 WALSINGHAM RD #144
City-St-Zip: LARGO, FL 33774

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: MELINDA E MCCORTNEY

MGR

06/03/2009

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