

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027935

FILED
Mar 18, 2010
Secretary of State

Entity Name: DEFYING AGING SOLUTIONS, LLC

Current Principal Place of Business:

13785 WALSINGHAM RD
#144
LARGO, FL 33774

New Principal Place of Business:

19236 GULF BLVD
#204
INDIAN SHORES, FL 33785

Current Mailing Address:

13785 WALSINGHAM RD
#144
LARGO, FL 33774

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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
Name: MCCORTNEY, MELINDA E
Address: 13785 WALSINGHAM RD #144
City-St-Zip: LARGO, FL 33774

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: MELINDA MCCORTNEY MGR 03/18/2010

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