

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033759

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE HEALTH & REJUVENATION CENTER SKIN & LASER CLINIC, LLC

Current Principal Place of Business:

201 GARDENS MEDICAL PARK
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3345 BURNS ROAD
204
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

201 GARDENS MEDICAL PARK
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3345 BURNS ROAD
204
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-2315515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RUDICK, MICKEY C
3345 BURNS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: MICKEY RUDICK

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTANO, DONALD
Address: 3345 BURNS ROAD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: JOHNSON, KEVIN
Address: 3345 BURNS RD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICKEY RUDICK

MGR

02/22/2010

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