

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027772

FILED
Feb 26, 2010
Secretary of State

Entity Name: RENUE MEDICAL SPA, LLC

Current Principal Place of Business:

9400 BONITA BEACH RD.
SUITE 204
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9400 BONITA BEACH RD.
SUITE 204
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-4748418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNPAUGH, LESLEY A
1941 OAKES BLVD.
NAPLES, FL 34119 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: MGRM
Name: TURNPAUGH, LESLEY A
Address: 1941 OAKES BLVD.
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: ALESSI, ALBERT
Address: 9400 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: ALESSI, PATRICIA
Address: 9400 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: LESLEY TURNPAUGH

MM

02/26/2010

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