

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125324

Entity Name: DEFY AGE TODAY, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1515 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1515 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 45-3768805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, MARK A MD
1515 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33705 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: SIBLEY, MARK A MD
Address: 1515 9TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM
Name: JOHNSON, GALYN S
Address: 1515 9TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MARK A SIBLEY

MGRM

02/29/2012

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