2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002398

Entity Name: REGENOVATION LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

976 LAKE BALDWIN LANE 5460 PENWAY DRIVE SUITE 102 ORLANDO, FL 32814

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

976 LAKE BALDWIN LANE 5460 PENWAY DRIVE SUITE 102 ORLANDO, FL 32814 ORLANDO, FL 32814

FEI Number: 35-2200839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIESSEL, STEPHEN
976 LAKE BALDWIN LANE
SUITE 102
ORLANDO, FL 32814 US
GRIESSEL, STEPHEN
5460 PENWAY DRIVE
ORLANDO, FL 32814 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: STEPHEN GRIESSEL 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRIESSEL, STEPHEN Address: 5460 PENWAY DRIVE City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: STEPHEN GRIESSEL MM 02/16/2010