

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002398

Entity Name: REGENOVATION LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5460 PENWAY DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

9702 UNIVERSAL BLVD
APT. 205
ORLANDO, FL 32814

Current Mailing Address:

5460 PENWAY DRIVE
ORLANDO, FL 32814

New Mailing Address:

9702 UNIVERSAL BLVD
APT. 205
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:

GRIESSEL, STEPHEN
5460 PENWAY DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

GRIESSEL, STEPHEN
9702 UNIVERSAL BLVD
APT. 205
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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIESSEL, STEPHEN
Address: 9702 UNIVERSAL BLVD, APT. 205
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 Statutes.

SIGNATURE: STEPHEN GRIESSEL

CEO

02/16/2011

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