

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003036

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** REGENESIS LAKELAND, LLC

**Current Principal Place of Business:**

2295 COMMERCE POINT DR  
SUITE 100  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

865 LAUREL STREET  
SAN CARLOS, CA 94070

**New Mailing Address:**

**FEI Number:** 27-3203205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGENESIS POWER, LLC  
2295 COMMERCE POINT DR  
SUITE 100  
LAKELAND, FL 33801 US

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

REGENESIS POWER, LLC  
2295 COMMERCE POINT DR  
SUITE 100  
LAKELAND, FL 33801 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:** REGENESIS POWER, LLC

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** REGENESIS POWER LLC  
**Address:** 865 LAUREL STREET  
**City-St-Zip:** SAN CARLOS, CA 94070

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:** WILLIAM A FOSTER

MGR

04/25/2012

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