2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003036

Entity Name: REGENESIS LAKELAND, LLC

Current Principal Place of Business:

2295 COMMERCE POINT DR SUITE 100

LAKELAND, FL 33801

Current Mailing Address:

865 LAUREL STREET SAN CARLOS, CA 94070

FEI Number: 27-3203205 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC4326366058

Authorized Person(s) Detail:

Title MGRM

Name REGENESIS POWER LLC
Address 865 LAUREL STREET
City-State-Zip: SAN CARLOS CA 94070

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGENESIS POWER, LLC

MANAGING MEMBER

04/26/2013