

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032207

Entity Name: SWAN LAKE SPA, LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

11181 HEALTHPARK BLVD.
NAPLES, FL 34110

New Principal Place of Business:

11181 HEALTHPARK BLVD.
3030
NAPLES, FL 34110

Current Mailing Address:

11181 HEALTHPARK BLVD.
NAPLES, FL 34110

New Mailing Address:

11181 HEALTHPARK BLVD.
3030
NAPLES, FL 34110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOEMI, LUCIANO
Address: 11181 HEALTHPARK BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOEMI, LUCIANO
Address: 11181 HEALTHPARK BLVD., # 3030
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUCIANO BOEMI

MGRM

01/26/2004

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