

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032207

Entity Name: SWAN LAKE SPA, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1009 CROSSPOINTE DRIVE, SUITE 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1009 CROSSPOINTE DRIVE, SUITE 1
NAPLES, FL 34110

New Mailing Address:

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.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOEMI, LUCIANO TRUSTEE
Address: 1009 CROSSPOINTE DR. #1
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

01/13/2005

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