

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032207

Entity Name: SWAN LAKE SPA, LLC

FILED  
Feb 05, 2006  
Secretary of State

**Current Principal Place of Business:**

1009 CROSSPOINTE DRIVE, SUITE 1  
NAPLES, FL 34110

**New Principal Place of Business:**

1009 CROSSPOINTE DRIVE, SUITE 1  
NAPLES, FL 34110 US

**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:**

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: JAMES R. NICI

02/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOEMI, LUCIANO TRUSTEE  
Address: 1009 CROSSPOINTE DR. #1  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LUCIANO BOEMI AS TTE, E OF THE CB GF T TRUST  
Address: 1009 CROSSPOINTE DR. #1  
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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, AS TRUSTEE

MGR

02/05/2006

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