

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032207

Entity Name: SWAN LAKE SPA, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

11181 HEALTH PARK BLVD, #1115
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11181 HEALTH PARK BLVD., #1115
NAPLES, FL 34110 US

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.
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/MANAGERS:

Title: MGR
Name: LUCIANO BOEMI AS TTEE OF THE CB GFT TRUST
Address: 11181 HEALTH PARK BLVD. #1115
City-St-Zip: NAPLES, FL 34110 US

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: LUCIANO BOEMI

MGR

02/04/2010

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