

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048154

FILED
Jul 07, 2005
Secretary of State

Entity Name: NOVITA LASER AND AESTHETIC CENTER, LLC

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY, SUITE 550
JACKSONVILLE, FL 32225

New Principal Place of Business:

24484 HARBOUR VIEW DR
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY, SUITE 550
JACKSONVILLE, FL 32225

New Mailing Address:

24484 HARBOUR VIEW DR
PONTE VEDRA BCH, FL 32082

FEI Number: 20-1254205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIGNONE, JOSEPH
24484 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIGNONE, JOSEPH
Address: 24484 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: MIGNONE, MARZENA
Address: 24484 HAROUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH MIGNONE

MGR

07/07/2005

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