2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURÉ:

Secretary of State **DOCUMENT # L05000076080** 07-20-2007 90039 044 ****50.00 MONDELLO MEDICAL SPA. LLC Principal Place of Business Mailing Address 60053007 116 E. PARK AVENUE 116 E. PARK AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3216617 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONDELLO, CAROL Street Address (P.O. Box Number is Not Acceptable) 116 E. PARK AVENUE LAKE WALES, FL 33853 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE ☐ Change ☐ Addition MONDELLO, CAROL NAME NAME STREET ADDRESS 116 E. PARK AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL. 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accupate and that mysignature 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 for trustage engagement to execute this report as required by Chapter 608, Florida Statutes.

DATYPED OR PRINTED NAME OF SIGNING MANAGEIG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 20, 2007 8:00 am

Daytime Phone #