

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088973

FILED
Jan 14, 2009
Secretary of State

Entity Name: BELLA AESTHETICA GROUP, L.L.C.

Current Principal Place of Business:

5407 BLUE HERON LANE
WESLEY CHAPEL, FL 335434441

New Principal Place of Business:

24037 MADACA LANE
STE 202
PORT CHARLOTTE, FL 33954

Current Mailing Address:

5407 BLUE HERON LANE
WESLEY CHAPEL, FL 335434441

New Mailing Address:

3280 TAMIAMI TRL PMB296
STE55A
PORT CHARLOTTE, FL 339528086

FEI Number: 20-4224141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREPLICK, LANCE MD
5407 BLUE HERON LANE
WESLEY CHAPEL, FL 335434441 US

Name and Address of New Registered Agent:

KREPLICK, LANCE L MD
3280 TAMIAMI TRL
STE491
PORT CHARLOTTE, FL 33952 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: LANCE KREPLICK

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KREPLICK, LANCE MD
Address: 5407 BLUE HERON LANE
City-St-Zip: WESLEY CHAPEL, FL 335434441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KREPLICK, LANCE L MD
Address: 3280-55A TAMIAMI TRAIL, PMB 296
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify 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: LANCE KREPLICK MD

MGR

01/14/2009

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