2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088973

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

FILED Jan 09, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

24037 MADACA LANE 538 DARST AVE

STE 202 PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33954

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: LANCE KREPLICK MGR 01/09/2010