

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000312

FILED
Jan 21, 2008
Secretary of State

Entity Name: BELLEZZA SHOPPES OF BONITA, LLC

Current Principal Place of Business:

19350 NW 123RD CT.
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

19350 NW 123RD CT.
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 20-4336989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPAN, JULIE
19350 NW 123RD CT.
MICANOPY, FL 32667 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: MGRM () Delete
Name: HOLLY, JERRY
Address: 19350 NW 123RD CT.
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: BARBER, ROBERT DR
Address: 11339 HWY 326
City-St-Zip: OCALA, FL 34482

Title: MGRM () Delete
Name: BARBER, MICHELLE
Address: 11339 HWY 326
City-St-Zip: OCALA, FL 32667

Title: MGRM () Delete
Name: ISHIKAWA, EILEEN V
Address: 19350 NW 123 CRT
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: KARPAN, JULIE M
Address: 19350 NW 123 CRT
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES:

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

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

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

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 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: JULIE M. KARPAN

MGRM

01/21/2008

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