2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000312

Entity Name: BELLEZZA SHOPPES OF BONITA, LLC

FILED Jan 05, 2011 Secretary of State

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

19350 NW 123RD CT. MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

19350 NW 123RD CT. MICANOPY, FL 32667

FEI Number: 20-4336989 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:

KARPAN, JULIE 19350 NW 123RD CT. MICANOPY, FL 32667 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: MGRM

 Name:
 HOLLY, JERRY

 Address:
 19350 NW 123RD CT.

 City-St-Zip:
 MICANOPY, FL 32667

Title: MGRM

 Name:
 BARBER, ROBERT DR

 Address:
 11339 HWY 326

 City-St-Zip:
 OCALA, FL 34482

Title: MGRM

Name: BARBER, MICHELLE Address: 11339 HWY 326 City-St-Zip: OCALA, FL 32667

Title: MGRM

 Name:
 KARPAN, JULIE M

 Address:
 19350 NW 123 CRT

 City-St-Zip:
 MICANOPY, FL 32667

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: JULIE KARPAN MGRM 01/05/2011