

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004834

Entity Name: LABELLA MIA MED SPA, LLC

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

27305 PATRICK STREET  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

2650 BOLERO DRIVE  
NAPLES, FL 34109

**Current Mailing Address:**

27305 PATRICK STREET  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

2650 BOLERO DRIVE  
NAPLES, FL 34109

FEI Number: 16-1747126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANDI, DANA M  
27305 PATRICK STREET  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

LANDI, PHYLLIS  
2650 BOLERO DRIVE  
NAPLES, FL 34109 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: PHYLLIS LANDI

03/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANDI, DANA M  
Address: 27305 PATRICK STREET  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: LANDI, PHYLLIS  
Address: 2650 BOLERO DRIVE  
City-St-Zip: NAPLES, FL 34109

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: PHYLLIS LANDI

PRES

03/04/2008

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