## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021579

Entity Name: CALLA MEDSPA, LLC

**Current Principal Place of Business:** 

FILED Apr 26, 2007 Secretary of State

5110 SAIL WIND CIRCLE 411 W NEW ENGLAND AVE ORLANDO, FL 32816 SUITE 215 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 5110 SAIL WIND CIRCLE 411 W NEW ENGLAND AVE ORLANDO, FL 32816 SUITE 215 WINTER PARK, FL 32789 FEI Number: 76-0820281 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: SCARCELLA, ANTHONY J 5110 SAIL WIND CIRCLE ORLANDO, FL 32816

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

**New Principal Place of Business:** 

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 MD ( ) Change (X) Addition

 Name:
 SCARCELLA, ANTHONY J

 Address:
 Address:
 5110 SAIL WIND CIRCLE

 City-St-Zip:
 ORLANDO, FL 32816 US

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: ANTHONY J SCARCELLA MD 04/26/2007