

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012414

FILED
Apr 14, 2010
Secretary of State

Entity Name: LOOKING GOOD FORT MYERS, LLC

Current Principal Place of Business:

4901 PALM BEACH BLVD
SUITE 6
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4901 PALM BEACH BLVD
SUITE 6
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 26-0078623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUGANI, MOHAN W
2201 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: MGR
Name: CHUGANI, MOHAN W
Address: 4901 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM
Name: SAMTANI, GULAB L
Address: 4901 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

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 Statutes.

SIGNATURE: GULAB SAMTANI

MGRM

04/14/2010

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