

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: LA BELLA VITA SALON AND SPA, LLC

Current Principal Place of Business:

3036 TAMIAMI TRAIL
C
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3036 TAMIAMI TRAIL
C
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-3794054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PROFFER, THOMAS L MR.
3036 TAMIAMI TRAIL
SUITE C
PORT CHARLOTTE, FL 33952 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: THOMAS L. PROFFER

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROFFER, THOMAS L
Address: 3036 TAMIAMI TRAIL, SUITE C.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: THOMAS L. PROFFER

MGRM

04/11/2010

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