

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071190

FILED
Apr 06, 2010
Secretary of State

Entity Name: NAPLES BEAUTY AND WELLNESS, LLC

Current Principal Place of Business:

171 PERKINS DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

171 PERKINS DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-0607770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: LIETZ, PATRICIA
Address: 171 PERKINS DRIVE
City-St-Zip: NAPLES, FL 34119

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: PATRICIA LIETZ

MGRM

04/06/2010

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