

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108513

FILED
Apr 01, 2010
Secretary of State

Entity Name: BELLA DERM MEDICAL SPA, LLC

Current Principal Place of Business:

11246 BRIDGE HOUSE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11246 BRIDGE HOUSE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-1319718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, RODNEY
11246 BRIDGE HOUSE RD
WINDERMERE, FL 34786 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: MGRM
Name: HUGHES, RODNEY
Address: 11246 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: PARKER, SHELBY
Address: 4875 CASON COVE DR
City-St-Zip: ORLANDO, FL 32811

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: RODNEY HUGHES

PRES

04/01/2010

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