

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019263

FILED
Aug 14, 2005
Secretary of State

Entity Name: BELLA MERLOT, LLC

Current Principal Place of Business:

850 A1A BEACH BOULEVARD
APT. 66
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1415 RIVIERA DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-0001373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACEDO, SUSAN R
1415 RIVIERA DRIVE
KISSIMMEE, FL 34744 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 () Delete
Name: MACEDO, SUSAN R
Address: 1415 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: MACEDO, WALTER JR.
Address: 1415 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN R. MACEDO

MGRM

08/14/2005

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