2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001817

Entity Name: BELLAVARO, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

334 LA HACIENDA DR. INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

P.O .BOX 6021 CLEARWATER, FL 337586021

FEI Number: 20-8168866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPSHAW, MONICA S 334 LA HACIENDA DRIVE INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UPSHAW, MONICA S
 Name:

 Address:
 P.O. BOX 6021
 Address:

 City-St-Zip:
 CLEARWATER, FL 33758
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MONICA S. UPSHAW PRES 03/27/2009