2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# L07000075469

Entity Name: WSG BELLA CASA II, LLC

Current Principal Place of Business:

10 DEHART STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

10 DEHART STREET
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 E. KENNEDY BLVD.
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 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: MICHAEL A. BEDKE 07/15/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WORLDWIDE SOLUTIONS, GROUP INC.
Address: 10 DEHART STREET
City-St-Zip: MORRISTOWN, NJ 07960 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: WORLDWIDE SOLUTIONS GROUP INC MGRM 07/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date