2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113533

Entity Name: BELLAVIA, L.L.C.

FILED Mar 24, 2009 Secretary of State

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

10701 RIO MAR CIRCLE 6533 HARTLAND ST. ESTERO, FL 33928 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10701 RIO MAR CIRCLE 6533 HARTLAND ST. ESTERO, FL 33928 FT. MYERS, FL 33966 US

FEI Number: 26-1400939 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:

DEGENNARO, KENNETH M

10701 RIO MAR CIRCLE

ESTERO, FL 33928 US

DEGENNARO, K M MR.
6533 HARTLAND ST.
FT. MYERS, FL 33966 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: MR. K. M. DEGENNARO 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEGENNARO, KENNETH M
 Name:
 BELLAVIA L.L.C.,

 Address:
 10701 RIO MAR CIRCLE
 Address:
 6533 HARTLAND ST.

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 FT. MYERS, FL 33966

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: MR. K. M. DEGENNARO MGMR 03/24/2009