

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034912

Entity Name: COSI BELLO, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

288 W. SILVERTHORN LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

288 W. SILVERTHORN LN.
ST. AUGUSTINE, FL 32095

New Mailing Address:

288 W. SILVERTHORN LN.
PONTE VEDRA, FL 32081

FEI Number: 05-0596622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERQUIST, GRETCHEN F
288 W. SILVERTHORN LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BERQUIST, GRETCHEN F
288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081 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: GRETCHEN BERQUIST

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERQUIST, GRETCHEN F
Address: 288 WEST SILVERTHORN LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM () Delete
Name: VAUGHAN, KELLY M
Address: 10907 RIDGEGATE LANE
City-St-Zip: KNOXVILLE, TN 37931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERQUIST, GRETCHEN F
Address: 288 WEST SILVERTHORN LANE
City-St-Zip: PONTE VEDRA, FL 32081

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 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: GRETCHEN BERQUIST

MGMR

03/22/2007

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