

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006522

FILED
Dec 23, 2008
Secretary of State**Entity Name:** BELLA-CESCA INTERNATIONAL LLC**Current Principal Place of Business:**197 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:****Current Mailing Address:**197 S. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082**New Mailing Address:****FEI Number:** 59-3714842**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABBRUZZINO, FRANKIE S
197 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**ABBRUZZINO, ISABELLA
197 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: ISABELLA ABBRUZZINO

12/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ABBRUZZINO, FRANKIE
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: MGRM () Delete
Name: ABBRUZZINO, LISA
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: MGR (X) Delete
Name: ABBRUZZINO, ISABELLA M
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: MGR (X) Delete
Name: ABBRUZZINO, FRANCESCA S
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ABBRUZZINO, ISABELLA
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: MGRM (X) Change () Addition
Name: ABBRUZZINO, FRANCESCA
Address: 197 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: () 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 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: ISABELLA ABBRUZZIO

MGMR

12/23/2008

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