2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

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Entity Name: GIANNA BELLE, LLC

Current Principal Place of Business:

6308 PANTHER LANE
UNIT V-5
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6308 PANTHER LANE
UNIT V-5
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-3395427 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRONGIN, CARRIE
6308 PANTHER LANE
UNIT V-5
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STRONGIN, CARRIE
Address: 6308 PANTHER LANE, UNIT V-5
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 Statues.

SIGNATURE: CARRIE STRONGIN MGRM 02/22/2011

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