2006 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKIMMS MU

Mar 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L01000010311 03-08-2006 90040 006 ****55.00 1. Entity Name **BELLA BAIA, LLC** Principal Place of Business Mailing Address 20013945 335 FERRY BLVD 3292 GREEN DOLPHIN LN NAPLES, FL 34102 STRATFORD, CT 06615 2. Principal Place of Business 3. Mailing Address 515 TERRACINA 4)AY 515 TERRACINA Suite, Apt. #, etc. 01162006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For APLES 59-3729164 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOVATT, JEFF M ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CHEFFY, PASSIDOMO, WILSON & JOHNSONLLP 821 FIFTH AVE., SOUTH NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of (NOTE: Registered Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALCE, ANTHONY H JR. NAME NAME 3292 GREEN DOLPHIN LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #