2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015778

Entity Name: BELLASERA, LLC

FILED Jun 12, 2009 Secretary of State

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

6620 ESTERO BLVD. 6231 ESTERO BOULEVARD FORT MYERS, FL 33931 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6620 ESTERO BLVD. 6231 ESTERO BOULEVARD FORT MYERS, FL 33931 FORT MYERS BEACH, FL 33931

FEI Number: 01-0727868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

in accordance with 5, 607, 195(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGEL, JAMES D 3936 TAMIAMI TRAIL NORTH, SUITE B NAPLES, FL 33931 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUNSTREAM, INC.
 Name:

 Address:
 6620 ESTERO BLVD.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33931
 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: DAVID A. LAWRENCE MGR 06/12/2009