2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019263

Entity Name: BELLA MERLOT, LLC

FILED May 01, 2006 Secretary of State

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

850 A1A BEACH BOULEVARD APT. 66 ST. AUGUSTINE, FL 32080 L

Current Mailing Address: New Mailing Address:

1415 RIVIERA DRIVE KISSIMMEE, FL 34744 US

FEI Number: 20-0001373 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.

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

MACEDO, SUSAN R 1415 RIVIERA DRIVE KISSIMMEE, FL 34744 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: MGRM () Delete Title: () Change () Addition

 Name:
 MACEDO, SUSAN R
 Name:

 Address:
 1415 RIVIERA DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACEDO, WALTER JR.
 Name:

 Address:
 1415 RIVIERA DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 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: SUSAN R. MACEDO MGRM 05/01/2006