

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019263

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BELLA MERLOT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1415 RIVIERA DRIVE  
KISSIMMEE, FL 34744 US

**New Mailing Address:**

FEI Number: 20-0001373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACEDO, SUSAN R  
1415 RIVIERA DRIVE  
KISSIMMEE, FL 34744 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 ( ) Delete  
Name: MACEDO, SUSAN R  
Address: 1415 RIVIERA DRIVE  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM ( ) Delete  
Name: MACEDO, WALTER JR.  
Address: 1415 RIVIERA DRIVE  
City-St-Zip: KISSIMMEE, FL 34744 US

**ADDITIONS/CHANGES:**

Title: ( ) 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: SUSAN RADICE MACEDO

MGRM

04/29/2009

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