

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013416

Entity Name: BELLAMARINA, LLC

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

100 GOLDEN BEACH DR.  
GOLDEN BEACH, FL 33160

## New Principal Place of Business:

154 SOUTH ISLAND  
GOLDEN BEACH, FL 33160

## Current Mailing Address:

100 GOLDEN BEACH DR.  
GOLDEN BEACH, FL 33160

## New Mailing Address:

154 SOUTH ISLAND  
GOLDEN BEACH, FL 33160

FEI Number: 08-3445397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUDNIK, ETTIE  
100 GOLDEN BEACH DR.  
GOLDEN BEACH, FL 33160 US

## Name and Address of New Registered Agent:

STUDNIK, ETTIE  
154 SOUTH ISLAND  
GOLDEN BEACH, FL 33160 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: ETTIE STUDNIK

01/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: STUDNIK, ETTIE  
Address: 100 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STUDNIK, ETTIE  
Address: 154 SOUTH ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ETTIE STUDNIK

MGR

01/13/2005

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