2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000034912 1. Entity Name COSI BELLO, LLC Principal Place of Business Mailing Address 1637 MERROWAY LANE 1637 MERROWAY LANE ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For 4. FEI Number City & State City & State 05-0596622 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAUGHAN, KELLY M Street Address (P.O. Box Number is Not Acceptable) 1637 MERROWAY LANE ST. AUGUSTINE FL 32095 Zip Code City FL 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, hyped or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE MGRM ☐ Delete ☐ Change ☐ Addition BERQUIST, GRETCHEN F NAME STREET ADDRESS 288 WEST SILVERTHORN LANE STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ST. AUGUSTINE FL 32095 ☐ Change ☐ Addition Delete MGRM SILLE TITLE U00000268942 VAUGHAN, KELLY M NAME NAME 03/18/05-80062-025 50.00 STREET ADDRESS 1637 MERROWAY LANE STREET ADDRESS CITY-ST-21P CITY-ST-7IP ST. AUGUSTINE FL 32095 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST- ZIP Delele Change ☐ Addition TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP TOTLE Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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: AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

3/8/05

(904)808-1809

FILED