

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034912

FILED
Apr 22, 2009
Secretary of State

Entity Name: COSI BELLO, LLC

Current Principal Place of Business:

288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

288 W. SILVERTHORN LN.
PONTE VEDRA, FL 32081

New Mailing Address:

288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081

FEI Number: 05-0596622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERQUIST, GRETCHEN F
288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081 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: BERQUIST, GRETCHEN F
Address: 288 WEST SILVERTHORN LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGRM () Delete
Name: VAUGHAN, KELLY M
Address: 10907 RIDGEGATE LANE
City-St-Zip: KNOXVILLE, TN 37931

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: GRETCHEN F. BERQUIST

MGRM

04/22/2009

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