

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034912

FILED
Feb 21, 2012
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:

136 BEAR PEN ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

288 W. SILVERTHORN LANE
PONTE VEDRA, FL 32081

New Mailing Address:

136 BEAR PEN ROAD
PONTE VEDRA BEACH, FL 32082

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:

BERQUIST, GRETCHEN F
136 BEAR PEN ROAD
PONTE VEDRA BEACH, FL 32082 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: GRETCHEN BERQUIST

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERQUIST, GRETCHEN F
Address: 136 BEAR PEN ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby 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 BERQUIST

MGR

02/21/2012

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