2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055228

Entity Name: BELLA ROSA PROPERTIES, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 PATRICIA AVE SUITE B DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

499 PATRICIA AVE SUITE B DUNEDIN, FL 34698

FEI Number: 06-1714818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLUCCI, SAM C
516 PATRICIA AVENUE
DUNEDIN, FL 34698 US

COLUCCI, SAM C
499 PARTICIA AVE, SUITE B
DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMA SQUARE, INC. Address: 499 PATRICIA AVE, SUITE B City-St-Zip: DUNEDIN, FL 34698

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 Statues.

SIGNATURE: SAM C COLUCCI MGRM 02/02/2010