2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092204

Entity Name: BELLA CASA, LLC

FILED Apr 13, 2005 Secretary of State

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

15051 TAMIAMI TRAIL SOUTH, #203 15051 TAMIAMI TRAIL SOUTH FORT MYERS, FL 33908

SUITE 203

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15051 TAMIAMI TRAIL SOUTH, #203 15051 TAMIAMI TRAIL SOUTH SUITE 203 FORT MYERS, FL 33908

FORT MYERS, FL 33908

FEI Number: 20-2070618 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:

COSTELLO, TRUMAN J TRIPP, THEODORE L JR 2532 ÉAST FIRST STREET 12670 NEW BRITTANY BLVD., SUITE 101

FORT MYERS, FL 33907 FORT MYERS, FL 33902 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: THEODORE L. TRIPP, JR. 04/13/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ADKINS, EDWARD D Name: Name: Address: 15051 TAMIAMI TRAIL SOUTH, #203 Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

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: EDWARD D ADKINS 04/13/2005