

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092204

Entity Name: BELLA CASA, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

15051 S TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 S TAMiami TRAIL
SUITE 203
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2070618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, THEODORE L JR
2532 EAST FIRST STREET
FORT MYERS, FL 33902 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: MGR () Delete
Name: ADKINS, EDWARD D
Address: 15051 TAMiami TRAIL SOUTH, #203
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: WILEY, CHARLES E
Address: 15051 S TAMiami TRL STE 203
City-St-Zip: FORT MYERS, FL 33908

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: EDWARD D. ADKINS

MGR

01/23/2009

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