

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012111

Entity Name: BELLA MIA AMORE, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

5628 STRAND BLVD
#304
NAPLES, FL 34119

New Principal Place of Business:

5628 STRAND BLVD
#303
NAPLES, FL 34119

Current Mailing Address:

5628 STRAND BLVD
#303
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-2287385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FURLANETTO, BEVERLY M
5628 STRAND BLVD
#303
NAPLES, FL 34119 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: BEVERLY FURLANETTO

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURLANETTO, BEVERLY M
Address: 1878 IVORY CANE POINTE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: FURLANETTO, ROBERT
Address: 1878 IVORY CIRCLE POINTE
City-St-Zip: NAPLES, FL 34119

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 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: BEVERLY FURLANETTO

MGRM

02/20/2007

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