

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# L05000012111

Entity Name: BELLA MIA AMORE, LLC

Current Principal Place of Business:

5628 STRAND BVLD
#303
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5628 STRAND BVLD
#303
NAPLES, FL 34110

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:

FURLANETTO, BEVERLY M
5628 STRAND BLVD
#303
NAPLES, FL 34110 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: 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 CANE 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 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 M FURLANETTO

MM/M

01/06/2009

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