

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017939

Entity Name: BELLA-CASA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16547 SE 95TH ROAD
S-10
OCKLAWAHA, FL 32179

Current Mailing Address:

16547 SE 95TH STREET ROAD
S-10
OCKLAWAHA, FL 32179

New Principal Place of Business:

16547 SE 95TH STREET ROAD
S-10
OCKLAWAHA, FL 32179

New Mailing Address:

16547 SE 95TH. STREET ROAD
S-10
OCKLAWAHA, FL 32179

FEI Number: 20-2370415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GEORGIA W
16547 SE 95TH ROAD
S-10
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

BROWN, GEORGIA W
16547 SE 95TH. STREET ROAD
S-10
OCKLAWAHA, FL 32179 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, GEORGIA W
Address: 16547 SE 95TH ROAD, S-10
City-St-Zip: OCKLAWAHA, FL 32179

Title: MGR () Delete
Name: FRENCH, EDWARD L
Address: 851 BERGEN AVENUE, STE 2
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, GEORGIA W
Address: 16547 SE 95TH. STREET ROAD, S-10
City-St-Zip: OCKLAWAHA, FL 32179

Title: MGR (X) Change () Addition
Name: FRENCH, EDWARD L
Address: 851 BERGEN AVENUE, STE. 2
City-St-Zip: JERSEY CITY, NJ 07306

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: GEORGIA W BROWN.

MGR

04/27/2009

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