2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

limited liability company or the receiver or trustee empo

NO TYPED OR PRINTED NAME OF SIG

SIGNATURE

Mar 03, 2006 8:00 am DOCUMENT # L05000019462 Secretary of State 1. Entity Name 03-03-2006 90004 017 ****50.00 BELLA CONTESSA LLC Principal Place of Business Mailing Address 700 SCOTIA DRIVE 700 SCOTIA DRIVE **UNIT # 106** UNIT # 106 HYPOLUXO FL 33462 HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 05-0618664 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVER, LEWIS M III Street Address (P.O. Box Number is Not Acceptable) 20751 SR 520 SUITE 102 ORLANDO FL 32833 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME SGALIARDICH, JAMES STREET ADDRESS STREET ADDRESS 700 SCOTIA DRIVE - UNIT # 106 CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

wered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02/23/06 (S61) 644-2280