

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026541

FILED
Apr 26, 2007
Secretary of State

Entity Name: CASA BELLA LLC

Current Principal Place of Business:

3010 THIRD STREET SOUTH
ATTN: LARRY PATTERSON
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3010 THIRD STREET SOUTH
ATTN: LARRY PATTERSON
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-2538995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
ATTN: LAWRENCE R. PATTERSON
3010 THIRD STREET SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A.
ATTN: LAWRENCE R. PATTERSON
3010 THIRD STREET SOUTH
JACKSONVILLE, FL 32250 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: LAWRENCE R. PATTERSON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, ROBERT CPA
Address: 7 PENN PLAZA, SUITE 830
City-St-Zip: NEW YORK, NY 10001 US

ADDITIONS/CHANGES:

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: ROBERT RUSSO, CPA

MGR

04/26/2007

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