

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030625

Entity Name: BELLA TERRAZA, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

574 MARMORA AVE.
TAMPA, FL 33606

New Principal Place of Business:

11706 N ARMENIA AVE
TAMPA, FL 33612

Current Mailing Address:

574 MARMORA AVE.
TAMPA, FL 33606

New Mailing Address:

11706 N ARMENIA AVE
TAMPA, FL 33612

FEI Number: 20-2633651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGES, HARRY S
574 MARMORA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSEMURGY, ALEXANDER S
11706 ARMENIA AVE
TAMPA, FL 3361 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: ALEXANDER S ROSEMURGY

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEDGES, HARRY S
Address: 574 MARMORA AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEMURGY, ALEXANDER S
Address: 11706 ARMENIA AVE
City-St-Zip: TAMPA, FL 33612

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: ALEXANDER S ROSEMURGY

MGR

04/18/2008

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