

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058658

Entity Name: BELLA COLORS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5168 TAYLOR AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

24 RAINSTONE LANE
PALM COAST, FL 32164

Current Mailing Address:

5168 TAYLOR AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

24 RAINSTONE LANE
PALM COAST, FL 32164

FEI Number: 20-3019832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, DAWN R
28 ROYAL PALM LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BROOKS, DAWN R
24 RAINSTONE LANE
PALM COAST, FL 32164 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: DAWN R. BROOKS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, MATTHEW R
Address: 28 ROYAL PALM LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: BROOKS, DAWN R
Address: 28 ROYAL PALM LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Delete
Name: MARSH, DANIEL WAYNE
Address: 4718 DIXIE DRIVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, MATTHEW R
Address: 24 RAINSTONE LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Change () Addition
Name: BROOKS, DAWN R
Address: 24 RAINSTONE LANE
City-St-Zip: PALM COAST, FL 32164

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: DAWN R. BROOKS

MGRM

04/30/2008

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