

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085688

FILED
Apr 07, 2006
Secretary of State

Entity Name: BELLA LUNA LIGHTING & HOME ACCESSORIES, LLC

Current Principal Place of Business:

3046 DEL PRADO BLVD. SUITE 1A &1B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3046 DEL PRADO BLVD. SUITE 1A &1B
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 16-1731313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ESMOND J ESQ.
4635 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUGHREY, KAREN J
Address: 3046 DEL PRADO BLVD. SUITE 1A &1B
City-St-Zip: CAPE CORAL, FL 33904

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 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: KAREN LOUGHREY

MGR.

04/07/2006

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