

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085688

FILED
May 15, 2009
Secretary of State

Entity Name: BELLA LUNA LIGHTING & HOME ACCESSORIES, LLC

Current Principal Place of Business:

2106 SW 52ND STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2106 SW 52ND STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 16-1731313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUGHREY, KAREN J
Address: 2106 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUGHREY, KAREN J MGR
Address: 2106 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: KAREN J. LOUGHREY

MGR

05/15/2009

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