

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094053

FILED
Feb 26, 2008
Secretary of State

Entity Name: BELLA CONCIERGE SERVICE,LLC

Current Principal Place of Business:

6447 HIGHCROFT
NAPLES, FL 34119

New Principal Place of Business:

6601 NORTH DAVIS HWY
STE 8
PENSACOLA, FL 32504

Current Mailing Address:

6447 HIGHCROFT
NAPLES, FL 34119

New Mailing Address:

6601 NORTH DAVIS HWY
STE8
PENSACOLA, FL 32504

FEI Number: 20-3599294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRUGIA, HEIDI
6447 HIGHCROFT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CARTWRIGHT, LEANNE
6601 NORTH DAVIS HWY
PENSACOLA, FL 32504 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: LEANNE CARTWRIGHT

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRUGIA, HEIDI
Address: 6447 HIGHCROFT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FARRUGIA, ALAN
Address: 6601 NORTH DAVIS HWY STE 8
City-St-Zip: PENSACOLA, FL 32504 US

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: ALAN FARRUGIA

P

02/26/2008

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