2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094053

Entity Name: BELLA CONCERIERGE SERVICE, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5710 NORTH DAVIS HWY STE 1 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

5710 NORTH DAVIS HWY SUITE 1 STE1 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: FARRUGIA, ALAN

Address: 5710 NORTH DAVIS HWY STE 1
City-St-Zip: PENSACOLA, FL 32504 US

Title: F

Name: FARRUGIA, HEIDI Address: 5710 DAVIS HWY SUITE 1 City-St-Zip: PENSACOLA, FL 32504

I hereby 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 Statues.

SIGNATURE: HEIDI FARRUGIA PART 04/07/2011