

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108208

FILED
Apr 16, 2007
Secretary of State

Entity Name: BELLA HEALTH & WELLNESS, LLC

Current Principal Place of Business:

13909 NORTH DALE MABRY HIGHWAY
SUITE 1
TAMPA, FL 33618 US

New Principal Place of Business:

13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

13909 NORTH DALE MABRY HIGHWAY
SUITE 1
TAMPA, FL 33618 US

New Mailing Address:

13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

FEI Number: 02-0763968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, CHERYL L
13909 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LATORRE, CHERYL L
13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: CHERYL LATORRE

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATORRE, CHERYL L
Address: 13909 NORTH DALE MABRY HIGHWAY, SUITE 201
City-St-Zip: TAMPA, FL 33618 US

Title: MGR () Delete
Name: LATORRE, RANDALL C
Address: 13909 NORTH DALE MABRY HIGHWAY, SUITE 201
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL LATORRE

MGR

04/16/2007

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