

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004379

Entity Name: BELLAVEST LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

746 ESSEX PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

1922 E WASHINGTON STREET
ORLANDO, FL 32803 US

Current Mailing Address:

PO BOX 533952
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, PATRICK M
746 ESSEX PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JAMES, PATRICK M
1922 EAST WASHINGTON STREET
ORLANDO, FL 32803 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: PATRICK M JAMES

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, PATRICK M
Address: 746 ESSEX PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, PATRICK M
Address: 1922 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32803

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: PATRICK M JAMES

MGRM

03/24/2009

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