2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029214

Entity Name: BELLA MONTAGNA LLC

FILED Apr 27, 2007 Secretary of State

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

1822 BROADWAY 1822 BROADWAY

FORT MYERS, FL 33902 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 9388 PO BOX 112543 FORT MYERS, FL 33902 NAPLES, FL 34108

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLIRO, SEBASTIAN J
1822 BROADWAY
BALLIRO, SEBASTIAN J
1822 BROADWAY

FORT MYERS, FL 33902 US FORT MYERS, FL 33901 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: SEBASTIAN J BALLIRO 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAVIER, JULIAN J
 Name:

 Address:
 680 2ND AVE SUITE 203
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CLARK, STEVEN
 Name:
 CLARK, STEVEN

 Address:
 2345 STANFORD COURT SUITE 601
 Address:
 1822 BROADWAY

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMISO INVESTMENTS L, LC
 Name:

 Address:
 1822 BROADWAY
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: SEBASTIAN J BALLIRO MGRM 04/27/2007