2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029214

Entity Name: BELLA MONTAGNA LLC

City-St-Zip:

FORT MYERS, FL 33901

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1822 BROADWAY FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** PO BOX 112543 NAPLES, FL 34108 FEI Number: 20-4522343 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: BALLIRO, SEBASTIAN J 1822 BRÓADWAY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAVIER, JULIAN J Name: 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: WILLIAM, KEVIN Address: 1822 BROADWAY Address: 241 CODY RD City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: ENNIS, TX 75119 Title: MGRM () Delete Title: () Change () Addition COMISO INVESTMENTS L, LC Name: Name: Address: 1822 BROADWAY Address:

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.

City-St-Zip:

SIGNATURE: KEVIN WILLIAMS MGRM 04/30/2008