2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035412

Entity Name: BELLA HONEY, L.L.C.

FILED Jun 15, 2007 Secretary of State

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

2086-B THOMASVILLE RD. 5680 62ND PLACE

TALLAHASSEE, FL 32308 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

2086-B THOMASVILLE RD. 5680 62ND PLACE

TALLAHASSEE, FL 32308 VERO BEACH, FL 32967

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORBETT, GINGER

2086-B THOMASVILLE RD.

DUER, GINGER

5680 62ND PLACE

TALLAHASSEE, FL 32308 US VERO BEACH, FL 32967 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: GINGER DUER 06/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 DUER, GINGER

 Address:
 Address:
 5680 62ND PLACE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32967

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: GINGER DUER MGRM 06/15/2007