2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000038721

1. Entity Name BELLA CITTA, LLC



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292 US Mailing Address

779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292 US



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4725066

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GATES, JEFFREY O 779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292

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| The above named entity submits this statementhe obligations of registered agent. | nt for the purpose of changing its registe | red office or registered agent, or b | ooth, in the State of Florida. | am familiar with, and accept |
|--|--|--------------------------------------|--------------------------------|------------------------------|
| CIONATURE | | | | |

(NOTE: Registered Agent signature required when reinstating) - . . .

FILE NOW!!! FEE'IS \$138.75" * After May 1, 2008 Fee will be \$538.75

| | ***** | | | |
|--|--|--|--|--|
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | MGR GATES, JEFFREY O 779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GREIG, MICHAEL K 779 COMMERCE DRIVE, STE. 14 VENICE, FL 34292 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CHTY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |

-U00000803045 -02/05/08-80009-013 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DIGNATURE. Mill &

1/25/08