

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038721

Entity Name: BELLA CITTA, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7405 28 TH STREET COURT E
SARASOTA, FL 34243 US

Current Mailing Address:

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

New Mailing Address:

7405 28 TH STREET COURT E
SARASOTA, FL 34243 US

FEI Number: 20-4725066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCLEOD, JAMES A
7405 28 TH STREET COURT E
SARASOTA, FL 34243 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: JAMES MCLEOD

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GATES, JEFFREY O
Address: 779 COMMERCE DRIVE, STE. 14
City-St-Zip: VENICE, FL 34292 US

Title: MGR (X) Delete
Name: GREIG, MICHAEL K
Address: 779 COMMERCE DRIVE, STE. 14
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLEOD, JAMES A
Address: 7405 28TH STREET COURT E
City-St-Zip: SARASOTA, FL 34243 US

Title: () Change () Addition
Name:
Address:
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: JAMES A MCLEODD

MGM

03/23/2009

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