

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062083

FILED
Apr 28, 2008
Secretary of State

Entity Name: BELLISSIMO STABLES, LLC

Current Principal Place of Business:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414

New Mailing Address:

3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414

FEI Number: 20-5944677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BELLISSIMO, KATHERINE
3560 AMBASSADOR DRIVE
WELLINGTON, FL 33414 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: KATHERINE BELLISSIMO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLISSIMO, MARK
Address: 12995 VIA CHRISTINA ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLISSIMO, MARK
Address: 3560 AMBASSADOR DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MARK J BELLISSIMO

MGR

04/28/2008

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