

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068452

FILED
Apr 13, 2009
Secretary of State

Entity Name: BELLA CASA INNOVATIONS, LLC

Current Principal Place of Business:

3516 DESCO RD
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

3516 DESCO RD
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-5177589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESTEIRE, LISA
3516 DESCO RD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

FORESTEIRE, LISA A
3516 DESCO RD
NORTH PORT, FL 34286 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: LISA A FORESTEIRE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORESTEIRE, LISA
Address: 3516 DESCO RD
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

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: LISA A FORESTEIRE

MGRM

04/13/2009

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