2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093701

Entity Name: BELLA FLORA, LLC

FILED Jan 28, 2011 Secretary of State

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

1410 FREDERICK DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1410 FREDERICK DRIVE TALLAHASSEE, FL 32308

FEI Number: 59-0611254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROTMAN, KELLY S 1410 FREDERICK DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: TROTMAN, KELLY
Address: 1410 FREDERICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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 Statues.

SIGNATURE: KELLY S. TROTMAN MRS 01/28/2011