

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111131

FILED
Apr 29, 2007
Secretary of State

Entity Name: COSA BELLA ENTERPRISES, LLC

Current Principal Place of Business:

955 CROTON RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

955 CROTON RD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
955 CROTON RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: MRG (X) Delete
Name: FEILNER, MARSHA
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: PRIDEMORE, BRIAN E
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: PRIORE, DANIEL M
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN PRIDEMORE

MGR

04/29/2007

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