

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113256

Entity Name: BELLISSIMO PENS, LLC

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

2066 COCOS LANE
WINTER PARK, FL 327922067

New Principal Place of Business:

Current Mailing Address:

2066 COCOS LANE
WINTER PARK, FL 327922067

New Mailing Address:

P.O. BOX 4419
WINTER PARK, FL 327934419 US

FEI Number: 20-8037089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MATTHEW
2066 COCOS LANE
WINTER PARK, FL 327922067 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: MGRM () Delete
Name: O'CONNOR, SARA B
Address: 2066 COCOS LANE
City-St-Zip: WINTER PARK, FL 327922067

Title: MGRM () Delete
Name: O'CONNOR, MATTHEW R
Address: 2066 COCOS LANE
City-St-Zip: WINTER PARK, FL 327922067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, SARA B
Address: P.O. BOX 4419
City-St-Zip: WINTER PARK, FL 327934419 US

Title: MGRM (X) Change () Addition
Name: O'CONNOR, MATTHEW R
Address: P.O. BOX 4419
City-St-Zip: WINTER PARK, FL 327934419 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA O'CONNOR

MGRM

01/27/2007

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