

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122593

Entity Name: BELLA ICE CREAM LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4131 WESTGATE RD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4131 WESTGATE RD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 56-2625862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DINH
628 BATTERSEA DR.
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

NGUYEN, DINH Q MBR
628 BATTERSEA DR.
ST. AUGUSTINE, FL 32095 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: DINH NGUYEN

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, DINH
Address: 628 BATTERSEA DR.
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, DINH Q MBR
Address: 628 BATTERSEA DR.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DINH NGUYEN

MBR

04/19/2007

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