

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122593

Entity Name: BELLA ICE CREAM LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4131 WESTGATE RD.
ORLANDO, FL 32808

New Principal Place of Business:

4131 WESTGATE RD.
ORLANDO, FL 32808 US

Current Mailing Address:

4131 WESTGATE RD.
ORLANDO, FL 32808

New Mailing Address:

628 BATTERSEA DRIVE
SAINT AUGUSTINE, FL 32095 US

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

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: DINH NGUYEN

MBR

04/17/2008

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