

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021571

Entity Name: LA BELLA DONNA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

27013 CREEK BRIDGE ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

27013 CREEK BRIDGE ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950

FEI Number: 20-8692136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ PAPPAS, HEIDI J
27013 CREEK BRIDGE ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MINTZ PAPPAS, HEIDI J
27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINTZ PAPPAS, HEIDI J
Address: 27013 CREEK BRIDGE ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Delete
Name: VALENTINO, CHERYL
Address: 27013 CREEK BRIDGE ROAD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINTZ PAPPAS, HEIDI J
Address: 27013 CREEK BRIDGE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: HEIDI JOAN MINTZ PAPPAS

MGRM

04/28/2008

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