2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021571

Entity Name: LA BELLA DONNA, LLC

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27013 CREEK BRIDGE DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MINTZ PAPPAS, HEIDI J
 Name:

 Address:
 27013 CREEK BRIDGE DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 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 04/04/2009