

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071903

FILED
Apr 28, 2008
Secretary of State

Entity Name: BELLO FIGURA DE STUART, LLC

Current Principal Place of Business:

2500 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2500 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH D. GROSSO, JR., P.A.
614 S.E. CENTRAL PARKWAY
STUART, FL 34994 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: PETRILLO, DANIEL
Address: 1837 N.W. TREASURE POINT
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: BORRICO, PATRICK
Address: 1729 N.W. RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Delete
Name: ZUCCARELLI, RALPH
Address: 140 LAKE MERYL DRIVE, APT. 235
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BORRICO, PATRICK
Address: 525 SW SOUTH CAROLINA DR.
City-St-Zip: STUART, FL 34994

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: PATRICK BORRICO

MGRM

04/28/2008

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