

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075206

FILED
Apr 16, 2010
Secretary of State

Entity Name: AUSTEN TAYLERS THE BELLADONNA LLC

Current Principal Place of Business:

1428 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1428 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-0656312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WRIGHT, JULIARAE
1428 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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
Name: WRIGHT, JULIARAE
Address: 1428 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: SULLWOLD, SHAYE
Address: 1428 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby 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: JULIARAE WRIGHT

MGRM

04/16/2010

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