

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112977

Entity Name: BELLA SUCCESS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2777 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

2777 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 41-2269434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
2777 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: DARLENE HAMMOND

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMOND, DARLENE D
Address: 2777 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: HAMMOND, JON W
Address: 2777 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

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

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: JON HAMMOND

MNGM

01/27/2009

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