

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000112977

FILED
Feb 10, 2009
Secretary of State**Entity Name:** BELLA SUCCESS, LLC**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
2777 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**HAMMOND, JON
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: JON HAMMOND

02/10/2009

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: DARLENE HAMMOND

MGR

02/10/2009

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