

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005839

FILED
Apr 30, 2012
Secretary of State

Entity Name: BELLA DONNA RESTAURANT AND CATERING LLC

Current Principal Place of Business:

1250 EGLIN PKWY
SHALIMAR, FL 32579

New Principal Place of Business:

1500 FREEDOM SELF STORAGE ROAD
SUITE 6
FT WALTON BEACH, FL 32579

Current Mailing Address:

16 PALMETTO
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 08-0000583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DONNA R
16 PALMETTO DRIVE
MARY ESTHER, FL 32569 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: HARDIN, DONNA R
Address: 16 PALMETTO DRIVE
City-St-Zip: MARY ESTHER, FL 32569

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: DONNA ROSE HARDIN

OWNE

04/30/2012

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