2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049996

Entity Name: BELLA VOCE PRODUCTIONS, LLC

FILED Jan 09, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

277 JEFFERSON LANE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

277 JEFFERSON LANE THE VILLAGES, FL 32162

FEI Number: 26-2647781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASS, DANIEL G

10001 N.W. 50 STREET

SUITE 204

SUNRISE, FL 33351 US

VITALE, PH.D., AMERICO P

277 JEFFERSON LANE

THE V ILLAGES, FL 32162 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: AMERICO PERRY VITALE, PH.D. 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 VITALE, AMERICO P
 VITALE, AMERICO P

 Address:
 277 JEFFERSON LANE
 Address:
 277 JEFFERSON LANE

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

 Title:
 MGRM () Delete
 Title:

 Name:
 VITALE, MARY JO
 Name:

 Address:
 277 JEFFERSON LANE
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 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: AMERICO PERRY VITALE, PH.D. PRES 01/09/2009