

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060664

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELLA INTERIORS OF TAMPA, LLC

Current Principal Place of Business:

5440 SOUTH MACDILL AVENUE, #3H
TAMPA, FL 33611

New Principal Place of Business:

4409 N. SWANN CIRCLE
TAMPA, FL 33609

Current Mailing Address:

5440 SOUTH MACDILL AVENUE, #3H
TAMPA, FL 33611

New Mailing Address:

4409 N. SWANN CIRCLE
TAMPA, FL 33609

FEI Number: 26-3344533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKOFF, MEREDITH D
C/O SHUMAKER, LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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 () Delete
Name: ROBERTS, KIMBERLY
Address: 5440 SOUTH MACDILL AVENUE, #3H
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, KIMBERLY
Address: 4409 N. SWANN CIRCLE
City-St-Zip: TAMPA, FL 33609

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: KIMBERLY ROBERTS

MGRM

04/29/2009

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