2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115856

City-St-Zip:

CAPE CORAL, FL 33904

Entity Name: BELLA INVESTMENTS (1980) LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4636 S.E. 9TH PLACE SUITE B CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 4636 S.E. 9TH PLACE SUITE B CAPE CORAL, FL 33904 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'BRIEN, MICHAEL 4636 S.E. 9TH PLACE SUITE B CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete O'BRIEN, MICHAEL Name: Name: Address: 4636 S.E. 9TH PLACE, SUITE B Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DUFFY, JONATHAN Name: Address: 4636 S.E. 9TH PLACE, SUITE B 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: JONATHAN DUFFY MGR 01/16/2009