2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# L08000115856

Entity Name: BELLA INVESTMENTS (1980) LLC

Current Principal Place of Business:

4636 S.E. 9TH PLACE
SUITE B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4636 S.E. 9TH PLACE
SUITE B
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL
4636 S.E. 9TH PLACE
SUITE B
CAPE CORAL, FL 33904 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: MGR
Name: O'BRIEN, MICHAEL
Address: 4636 S.E. 9TH PLACE, SUITE B
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: DUFFY, JONATHAN
Address: 4636 S.E. 9TH PLACE, SUITE B
City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: MICHAEL O'BRIEN MGR 01/29/2010

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