

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115856

FILED
May 27, 2011
Secretary of State

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:

2579 SAWGRASS LAKE COURT
CAPE CORAL, FL 33909

Current Mailing Address:

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

New Mailing Address:

2579 SAWGRASS LAKE COURT
CAPE CORAL, FL 33909

FEI Number: 26-3997917

FEI Number Applied For ()

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:

O'BRIEN, MICHAEL
2579 SAWGRASS LAKE COURT
CAPE CORAL, FL 33909 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:

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'BRIEN, MICHAEL
Address: 2579 SAWGRASS LAKE COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR
Name: DUFFY, JONATHAN
Address: 11600 BRIDLE LANE
City-St-Zip: CAPE CORAL, FL 33991

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: MICHAEL O'BRIEN

MGR

05/27/2011

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