2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013503

Entity Name: BELLA BLUE CONSULTING LLC

FILED Jun 24, 2010 Secretary of State

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

1010 ESTERO BLVD., #1 FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1010 ESTERO BLVD., #1 FT. MYERS BEACH, FL 33931

FEI Number: 26-4285890 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

MATHIS, JESSEN & COMPANY, CPAS 6371-4 PRESIDENTIAL COURT FORT MYERS, FL 33919 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: JULIE W MATHIS 06/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SILBERSCHNEIDER, GERALD
Address: 1010 ESTERO BLVD., #1
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGR

Name: ESSL-SILBERSCHNEIDER, ULRIKE Address: 1010 ESTERO BLVD., #1 City-St-Zip: FT. MYERS BEACH, FL 33931

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: GERALD SILBERSCHNEIDER MGR 06/24/2010