

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024186

FILED
Apr 24, 2010
Secretary of State

Entity Name: BELLA MIA SILVER COMPANY, LLC

Current Principal Place of Business:

9950 SW 203RD CIRCLE
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3138
DUNNELLON, FL 34430

New Mailing Address:

PO BOX 3138
DUNNELLON, FL 34430

FEI Number: 26-4436809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA-PARISH, DEBI
9950 SW 203RD CIRCLE
DUNNELLON, FL 34431 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
Name: DEROSA-PARISH, DEBI
Address: 9950 SW 203RD CIRCLE
City-St-Zip: DUNNELLON, FL 34431 US

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: DEBI DEROSA-PARISH

MGRM

04/24/2010

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