2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041349

Entity Name: LA BELLA VITA TLC, LLC

FILED Feb 09, 2010 Secretary of State

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

3874 LANCASTER COURT, APT. 204 4964 LAMBRIDGE CT. PALM HARBOR, FL 34685

101

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3874 LANCASTER COURT, APT. 204 4964 LAMBRIDGE CT. PALM HARBOR, FL 34685

PALM HARBOR, FL 34685

FEI Number: 27-0149815 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:

WILSON, BARBARA WILSON, BARBARA 3874 LANCASTER COURT, APT. 204 4964 LAMBRIDGE CT. 101

PALM HARBOR, FL 34685

PALM HARBOR, FL 34685 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: BARBARA WILSON 02/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: WILSON, JAMES F Address: 4964 LAMBRIDGE CT., #101 City-St-Zip: PALM HARBOR, FL 34685

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: JAMES F. WILSON **MGRM** 02/09/2010