2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123187

Entity Name: 239 BELLA GROUP, LLC

Apr 30, 2010 Secretary of State

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

4696 GOLDEN POND PARK COURT #400 2647 PROFESSIONAL CIRCLE ONEIDA, WI 54155

1201

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2647 PROFESSIONAL CIRCLE 4696 GOLDEN POND PARK COURT #400 ONEIDA, WI 54155

1201 NAPLES, FL 34119

FEI Number: 27-1569357 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:

CFRA, LLC 4221 WEST BOY SCOUT BLVD STE 1000 TAMPA, FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KOCSES, CHAD Name:

Address: 2647 PROFESSIONAL CIRCLE

City-St-Zip: NAPLES, FL 34119

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.

04/30/2010 SIGNATURE: CHAD KOCSES **MGR**