2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035532

Entity Name: 8855 BIELLA, LLC

FILED Jul 26, 2011 Secretary of State

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

2543 ROCKFILL ROAD FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2543 ROCKFILL ROAD FT. MYERS, FL 33916

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J ESQ. 1833 HENDRY STREET FT. MYERS, 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:

Title: MGR

Name: CROWTHER, LEE J Address: 2543 ROCKFILL ROAD City-St-Zip: FORT MYERS, FL 33916

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: LEE J. CROWTHER MGR 07/26/2011