2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2012
Secretary of State

DOCUMENT# L10000119436

Entity Name: BELLA ROSE, L.L.C.

Current Principal Place of Business:

1933 24TH STREET CIRCLE W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1933 24TH STREET CIRCLE W.
PALMETTO, FL 34221

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROEHL, KIMBERLY
1933 24TH STREET CIRCLE W.
PALMETTO, FL 34221 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: MGR
Name: ROEHL, KIMBERLY
Address: 1933 24TH STREET CIRCLE W.
City-St-Zip: PALMETTO, FL 34221

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: KIMBERLY ROEHL MGR 01/14/2012

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