

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125146

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA RESTAURANT CONSULTANTS LLC

Current Principal Place of Business:

5309 FLORENCE HARBOR DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

5309 FLORENCE HARBOR DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 27-4104404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MCCOY, CHERYL A
Address: 5309 FLORENCE HARBOR DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: MCCOY, AUTUMN M
Address: 5309 FLORENCE HARBOR DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: BRUGGER, ALEX T
Address: 5309 FLORENCE HARBOR DRIVE
City-St-Zip: ORLANDO, FL 32829

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: AUTUMN M. MCCOY

MGR

04/29/2011

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