

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105946

Entity Name: BELLA ROSE BBC, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3200 GULF BLVD.
UNIT 310
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54356
LEXINGTON, KY 40555

New Mailing Address:

FEI Number: 20-0851665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: MGRM
Name: XCELL FITNESS, LLC, A KENTUCKY LLC
Address: P.O. BOX 54356
City-St-Zip: LEXINGTON, KY 40555 US

Title: MGR
Name: POINTER, TYRESSE
Address: P.O. BOX 54356
City-St-Zip: LEXINGTON, KY 40555 US

Title: MGR
Name: POINTER, DONNA
Address: P.O. BOX 54356
City-St-Zip: LEXINGTON, KY 40555

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: TYREESE POINTER

MGR

04/24/2012

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