

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121950

Entity Name: BELLINI 903, LLC

FILED  
Sep 20, 2012  
Secretary of State

## Current Principal Place of Business:

OLD LODGE FARM, WHITE HART LANE  
SPRINGFIELD, CHELMSFORD, ESSEX  
UNITED KINGDOM, CM1 6TD

## Current Mailing Address:

OLD LODGE FARM, WHITE HART LANE  
SPRINGFIELD, CHELMSFORD, ESSEX  
UNITED KINGDOM, CM1 6TD

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

## Name and Address of Current Registered Agent:

RAYMOND J. BOWIE, ESQ., CHARTERED  
900 6TH AVENUE SOUTH  
SUITE 104  
NAPLES, FL 34102 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: BRIAN R. GOVONI, PRESIDENT

09/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JONES, DANIEL  
Address: OLD LODGE FARM, WHITE HART LANE  
City-St-Zip: SPRINGFIELD CHELMSFORD ESSEX, UK CM1 6TD

Title: MGRM  
Name: JONES, ANGELA  
Address: OLD LODGE FARM, WHITE HART LANE  
City-St-Zip: SPRINGFIELD CHELMSFORD ESSEX, UK CM1 6TD

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: DANIEL JONES

MGRM

09/20/2012

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