

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

New Principal Place of Business:

6039 CYPRESS GARDENS BOULEVARD
SUITE 143
WINTER HAVEN, FL 33884

New Mailing Address:

6039 CYPRESS GARDENS BOULEVARD
SUITE 143
WINTER HAVEN, FL 33884

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

Name and Address of New Registered Agent:

GOVONI & COMPANY, INC.
5004 RIVER LAKE ROAD
WINTER HAVEN, FL 33884 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