

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004215

FILED
Jul 07, 2004
Secretary of State

Entity Name: T.P. BELLAS, LLC

Current Principal Place of Business:

27592 HICKORY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5348 BAREFOOT BAY CT.
BONITA SPRINGS, FL 34134

Current Mailing Address:

27592 HICKORY BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

5348 BAREFOOT BAY CT
BONITA SPRINGS, FL 34134

FEI Number: 31-1669957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMBELLAS, A G
27592 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KARAMBELLAS, A G
5348 BAREFOOT BAY CT
BONITA SPRINGS, FL 34134 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:

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KARAMBELLAS, A G
Address: 37592 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAMBELLAS, A G
Address: 5348 BAREFOOT BAY CT.
City-St-Zip: BONITA SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: A.G.KARAMBELLAS

MGR

07/07/2004

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