2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004215

Entity Name: T.P. BELLAS, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 6TH STREET WEST 455 COVE TOWER DRIVE #1501 BONITA SPRINGS, FL 34134 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

250 6TH STREET WEST 455 COVE TOWER DRIVE #1501 NAPLES, FL 34110 US

FEI Number: 31-1669957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAMBELLAS, A G
250 6TH STREET WEST
BONITA SPRINGS, FL 34134 US

KARAMBELLAS, A G
455 COVE TOWER DRIVE #1501
NAPLES, FL 34110 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: 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARAMBELLAS, A G

Address: 455 COVE TOWER DRIVE #1501 City-St-Zip: NAPLES, FL 34110 US

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 Statues.

SIGNATURE: A.G. KARAMBELLAS MGRM 01/28/2011