

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2006  
Secretary of State**

DOCUMENT# L05000063750

Entity Name: BELLA TUSCANY INVESTORS, LLC

**Current Principal Place of Business:**

26251 SOUTH TAMIAMI TRAIL  
SUITE #6  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

2110 MCCORMICK ROAD  
WEST LAFAYATTE, IN 47906 US

**Current Mailing Address:**

26251 SOUTH TAMIAMI TRAIL  
SUITE #6  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

2110 MCCORMICK ROAD  
WEST LAFAYATTE, IN 47906 US

FEI Number: 20-3063362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAUDILL, JAMES F ESQ  
4933 TAMIAMI TRAIL NORTH  
SUITE # 200  
NAPLES, FL 34103 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 ( ) Delete  
Name: O'MALLEY, SHANE  
Address: 26251 SOUTH TAMIAMI TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: O'MALLEY, SHANE  
Address: 2110 MCCORMICK ROAD  
City-St-Zip: WEST LAFAYETTE, IN 47906

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHANE O'MALLEY      MGR      04/26/2006

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