

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063750

FILED
Apr 15, 2008
Secretary of State

Entity Name: BELLA TUSCANY INVESTORS, LLC

Current Principal Place of Business:

822 MAIN STREET
LAFAYETTE, IN 47901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 618
LAFAYETTE, IN 47902 US

New Mailing Address:

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: 822 MAIN STREET
City-St-Zip: LAFAYETTE, IN 47901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/15/2008

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