2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121167

Entity Name: BELLA VIA AT PORT CHARLOTTE, LLC

FILED Apr 27, 2010 Secretary of State

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

1275 LAKE HEATHROW LANE

115

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

1275 LAKE HEATHROW LANE 115 HEATHROW, FL 32746 US

FEI Number: 20-4226747 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:

ROECKER, R. PAUL 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOLF, JONATHAN

Address: 1275 LAKE HEATHROW LANE City-St-Zip: HEATHROW, FL 32746 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: JONATHAN WOLF MGRM 04/27/2010