2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083968

Entity Name: BELLA TRAMONTO I, LLC

FILED Aug 22, 2007 Secretary of State

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

215 CELEBRATION PLACE 130 RIVIERA DUNES WAY

SUITE 500 UNIT 1003

CELEBRATION, FL 34747 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE 130 RIVIERA DUNES WAY

SUITE 500 UNIT 1003

CELEBRATION, FL 34747 US PALMETTO, FL 34221 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LUCIA, WILLIAM

215 CELEBRATION PLACE

SUITE 500

CELEBRATION, FL 34747 US

ASFUR, SAMUEL J

130 RIVIERA DUNES WAY

UNIT 1003

PALMETTO, FL 34221 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: SAMUEL J, ASFUR 08/22/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: LUCIA, WILLIAM JR Name: ASFUR, SAMUEL J

Address: 215 CELEBRATION PLACE SUITE 500 Address: 130 RIVIERA DUNES WAY, UNIT 1003

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: PALMETTO, FL 34221 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DEY, DAVID P
 Name:

 Address:
 2270 GRISFIN ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 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: SAMUEL J. ASFUR MGR 08/22/2007