

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:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

130 RIVIERA DUNES WAY
UNIT 1003
PALMETTO, FL 34221 US

New Mailing Address:

130 RIVIERA DUNES WAY
UNIT 1003
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:

LUCIA, WILLIAM
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCIA, WILLIAM JR
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR (X) Delete
Name: DEY, DAVID P
Address: 2270 GRISFIN ROAD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASFUR, SAMUEL J
Address: 130 RIVIERA DUNES WAY, UNIT 1003
City-St-Zip: PALMETTO, FL 34221 US

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: SAMUEL J. ASFUR

MGR

08/22/2007

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