

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001011

Entity Name: BELLAGIO HOMES, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

4803 SKYLINE BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4803 SKYLINE BLVD.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 03-0379614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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/MEMBERS:

Title: MGRM () Delete
Name: CLARKE, RITA J
Address: 5103 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: CLARKE, BILL J
Address: 5103 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RITA J. CLARKE

MGRM

02/25/2005

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