

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001011

Entity Name: BELLAGIO HOMES, LLC

FILED
Jan 13, 2006
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:

CLARKE, WILLIAM J P
5103 SW 3RD AVE
CAPE CORAL, FL 33914 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: WILLIAM J. CLARKE

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: RITA J CLARKE

MGRM

01/13/2006

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