

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001011

Entity Name: BELLAGIO HOMES, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1616 CAPE CORAL PARKWAY WEST, SUITE 102
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1616 CAPE CORAL PARKWAY WEST, SUITE 102
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:

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

MGRM

04/18/2008

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