2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028963

Entity Name: BELLA VITA DEVELOPMENT, LLC

FILED Apr 09, 2009 Secretary of State

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

3603 MADACA LANE CARROLLWOOD PROFES CENTER

TAMPA, FL 33618

13775 N NEBRASKA AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3603 MADACA LANE CARROLLWOOD PROFES CENTER TAMPA, FL 33618

13775 N NEBRASKA AVE TAMPA, FL 33613

FEI Number: 14-1856718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRICKEY, TOB S 816 BANNOCKBURN AVENUE TAMPA, FL 33617

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: ADDITIONS/CHANGES:

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

HOOVER, VIN Name: Name: Address: 1806 BELLA LAGO LANE Address: City-St-Zip: TAMPA, FL 33613 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: VIN HOOVER **MGRM** 04/09/2009