

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031731

Entity Name: BELLA LAGO LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

4495 EMERALD VISTA
2
LAKE WORTH, FL 33461 US

Current Mailing Address:

4495 EMERALD VISTA
2
LAKE WORTH, FL 33461 US

New Principal Place of Business:

4570 LAKE WORTH ROAD
1
LAKE WORTH, FL 33463 US

New Mailing Address:

4570 LAKE WORTH ROAD
1
LAKE WORTH, FL 33463 US

FEI Number: 65-1164371 FEI Number Applied For () 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:

HAWKINS, LAWRENCE B
4495 EMERALD VISTA
SUITE 2
LAKE WORTH, FL 33461 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: MGR
Name: HAWKINS, LAWRENCE B
Address: 4570 LAKE WORTH ROAD, B-1
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM
Name: GRAYHAWK DEVELOPMENT CORPORATION
Address: 4495 EMERALD VISTA, SUITE 2
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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: LAWRENCE B. HAWKINS

MGR

05/25/2010

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