2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031731

Entity Name: BELLA LAGO LLC

Apr 18, 2011 Secretary of State

Date

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

4570 LAKE WORTH ROAD

LAKE WORTH, FL 33463 US

New Mailing Address: Current Mailing Address:

4570 LAKE WORTH ROAD

LAKE WORTH, FL 33463 US

FEI Number: 65-1164371 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:

HAWKINS, LAWRENCE B 4495 EMERALD VISTA SUITE 2

LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

HAWKINS, LAWRENCE B Name: 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 Statues.

SIGNATURE: LAWRENCE HAWKINS **MGR** 04/18/2011