2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032071

Entity Name: BELLO LAGO, LLC

FILED Feb 04, 2004 Secretary of State

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

27300 RIVERVIEW BOULEVARD, SUITE 201 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27300 RIVERVIEW BOULEVARD, SUITE 201 BONITA SPRINGS, FL 34134

FEI Number: 55-0810183 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:

MCGARVEY, JOHN 27300 RIVERVIEW BOULEVARD, SUITE 201 BONITA SPRINGS, FL 34134 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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 MCGARVEY, JOHN
 Name:

 Address:
 27300 RIVERVIEW BOULEVARD, SUITE 201
 Address:

Address: 27300 RIVERVIEW BOOLEVARD, SOITE 201 Address:
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

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

 Name:
 MCGARVEY, JOANNE
 Name:

 Address:
 27300 RIVERVIEW BOULEVARD, SUITE 201
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN S. MCGARVEY MGRM 02/04/2004