2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004271

Entity Name: BELLA VITA I, LLC

FILED Apr 27, 2007 Secretary of State

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

1234 AIRPORT ROAD 3997 COMMONS DRIVE WEST

SUITE 102 SUITE I

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

1234 AIRPORT ROAD 3997 COMMONS DRIVE WEST

SUITE 102 SUITE I

DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 27-0044648 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:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CANNON, SHANE L Name: CANNON, SHANE L

Address: 1234 AIRPORT ROAD SUITE 102 Address: 3997 COMMONS DRIVE WEST SUITE I

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: SHANE L CANNON MGR 04/27/2007