

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010358

Entity Name: BELLA CASA 1, LLC

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR.
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO RD.
SUITE 290
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOLILLI, JOHN R
6542 HYPOLUXO RD
SUITE 290
LAKE WORTH, FL 33467 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/MEMBERS:

Title: MGR () Delete
Name: NARDOLILLI, JOHN R
Address: 6542 HYPOLUXO RD., SUITE 290
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 R NARDOLILLI MGR 01/21/2004

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