

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011402

FILED
Jul 10, 2008
Secretary of State

Entity Name: BELLA GRANDE, LLC

Current Principal Place of Business:

556 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

556 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 41-2089304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSOLO, KEVIN J
556 CENTRAL AVE
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: BESSOLO, KEVIN J
Address: 556 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BNP COMMUNITIES, INC, .
Address: 556 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: PEGGY JOHNSTON

OM

07/10/2008

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