

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016579

Entity Name: BELLAGIO 202, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Principal Place of Business:

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Mailing Address:

FEI Number: 81-0614461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, PA
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BURKE, NORMAN C
568 9TH STREET SOUTH
137
NAPLES, FL 34102 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: NORMAN C BURKE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 341026620

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 Statutes.

SIGNATURE: NORMAN C BURKE

MGR

02/17/2010

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