

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021735

Entity Name: BELLA RESORTS, L.L.C.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

7701 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

1300 3RD STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

7701 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

1300 3RD STREET SW
WINTER HAVEN, FL 33880

FEI Number: 61-1451646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, JITENDRA R
7701 UNIVERSAL BLVD.
ORLANDO, FL 32819

Name and Address of New Registered Agent:

PATEL, ISHWARLAL N
1300 3RD STREET, SW.
WINTER HAVEN, FL 33880

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: ISHWARLAL N PATEL

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, JITENDRA R
Address: 7701 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: PATEL, ELIZABETH
Address: 7701 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: PATEL, SHEILA
Address: 7701 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, ISHWARLAL N
Address: 1300 3RD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: PATEL, SUSHILABAHEN I
Address: 1300 3RD STREET, SW
City-St-Zip: WINTER HAVEN, FL 33880

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: ISHWARLAL N PATEL

MR

05/25/2004

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