

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021735

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

FILED  
Apr 11, 2005  
Secretary of State

**Current Principal Place of Business:**

1300 3RD STREET SW  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

1300 3RD STREET SW  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 61-1451646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATEL, JITENDRA R  
2517 ST IGNATIUS COURT  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

PATEL, JITENDRA R  
8168 VIA BELLA NOTTE  
ORLANDO, FL 32836 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:

04/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PATEL, JITENDRA R  
Address: 2517 ST IGNATIUS COURT  
City-St-Zip: ORLANDO, FL 32835

Title: MGRM ( ) Delete  
Name: PATEL, ELIZABETH I  
Address: 2517 ST IGNATIUS COURT  
City-St-Zip: ORLANDO, FL 32835

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, JITENDRA R  
Address: 8168 VIA BELLA NOTTE  
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, ELIZABETH I  
Address: 8168 VIA BELLA NOTTE  
City-St-Zip: ORLANDO, FL 32836

Title: MGR ( ) Change (X) Addition  
Name: PATEL, GITA J  
Address: 45 DOVER DR.  
City-St-Zip: ROME, GA 30161

Title: MGR ( ) Change (X) Addition  
Name: PATEL, SHEILA J  
Address: 8824 OAK LANDING COURT  
City-St-Zip: ORLANDO, FL 32836

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: J PATEL

MGRM

04/11/2005

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