

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021735

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

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1300 3RD STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

5858 INTERNATIONAL DR.
ORLANDO, FL 32819

Current Mailing Address:

1300 3RD STREET SW
WINTER HAVEN, FL 33880

New Mailing Address:

5858 INTERNATIONAL DR.
ORLANDO, FL 32819

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
8168 VIA BELLA NOTTE
ORLANDO, FL 32836 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: PATEL, JITENDRA R
Address: 8168 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JITENDRA R PATEL

MGMR

04/12/2006

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