~ 2097 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 03, 2007 8:00 am Secretary of State DOCUMENT # L03000031393 04-03-2007 90124 041 ****50.00 1. Entity Name BELLA VISTA ROCKLEDGE, LLC Principal Place of Business Mailing Address 3415 SHADY RUN ROAD 3415 SHADY RUN ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3972 W Eau Gallie Blud 3972 W Eau Gallie Blv Suite, Apt. #, etc. Suite, Apt. #, etc 02122007 Chg-LLC CR2E083 (12/06) Suite A Suite A City & State City & State 4. FEI Number Applied For FL Melbourne relbourne. 20-1771087 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELSH, KEN R Street Address (P.O. Box Number is Not Acceptable) 3415 SHADY RUN ROAD MELBOURNE, FL 32934 City Zip Code 8. 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. I am familiar with, and accept the obligations of re SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITI F ☐ Delete TITLE ☐ Change ☐ Addition WELSH, KEN R NAME NAME STREET ADDRESS 3415 SHADY RUN ROAD STREET ADDRESS CITY-ST-ZIF MELBOURNE, FL 32934 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition THERIAC, JAMES NAME NAME STREET ADDRESS 96 WILLARD STREET STREET ADDRESS CITY-ST-ZIE COCOA, FL 32922 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Ken K. Wels

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

321-508-9431

Date