

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047358

FILED
Jun 07, 2004
Secretary of State

Entity Name: BELLA CASA DEVELOPMENT, L.L.C.

Current Principal Place of Business:

15009 N. FLORIDA AVENUE
TAMPA, FL 33613 US

New Principal Place of Business:

218 E. BEARSS AVENUE
#316
TAMPA, FL 33613 US

Current Mailing Address:

15009 N. FLORIDA AVENUE
TAMPA, FL 33613 US

New Mailing Address:

218 E. BEARSS AVENUE
#316
TAMPA, FL 33613 US

FEI Number: 59-3578825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ROBERT G
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: PEPE, PATRIC J
Address: 15009 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEPE, PATRIC J
Address: 218 E. BEARSS AVENUE, #316
City-St-Zip: TAMPA, FL 33613

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: PATRIC J. PEPE

MGRM

06/07/2004

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