

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047358

FILED
Jan 28, 2008
Secretary of State

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

Current Principal Place of Business:

3603 MADACA LANECARROLLWOOD PROFES CENTER
TAMPA, FL 33618 US

New Principal Place of Business:

3603 MADACA LANE CARROLLWOOD PROFES CENTER
TAMPA, FL 33618 US

Current Mailing Address:

3603 MADACA LANECARROLLWOOD PROFES CENTER
TAMPA, FL 33618 US

New Mailing Address:

3603 MADACA LANE CARROLLWOOD PROFES CENTER
TAMPA, FL 33618 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:

TRICKEY, TOB S
816 BANNOCKBURN AVENUE
TAMPA, FL 33617 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: TOB S. TRICKEY

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOVER, VINCENT
Address: 218 E. BEARSS AVENUE, #316
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TOB S. TRICKEY

CFO

01/28/2008

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