

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049617

FILED
Jan 25, 2008
Secretary of State

Entity Name: MIRA BELLA DEVELOPMENT, LLC

Current Principal Place of Business:

149 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

511 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

149 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

511 BAHAMA DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-1307648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BOULEVARD, STE. 505
MELBOURNE, FL 32901 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: WILLGROVE USA, INC.,
Address: 511 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Delete
Name: POWERS, THOMAS L TRUSTEE
Address: 149 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Delete
Name: POWERS, DORIS G TRUSTEE
Address: 149 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WILLGROVE USA, INC.,
Address: 511 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 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: KEVIN WILLIS

CEO

01/25/2008

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