

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055349

FILED
Aug 26, 2008
Secretary of State

Entity Name: BELLASOL CONDOS, LLC

Current Principal Place of Business:

451 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

451 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1413494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: MGR () Delete
Name: EKLO, MARK D
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: PROSSER, JOHN W
Address: 3988 QUEBEC AVENUE
City-St-Zip: NEW HOPE, MN 55427

Title: MGR (X) Delete
Name: RASHID, SAM
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUSS, DAN
Address: 451 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: MARK EKLO

MGR

08/26/2008

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