

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055349

Entity Name: BELLASOL CONDOS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

451 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

3340 SHELL POINT ROAD
RUSKIN, FL 33570

Current Mailing Address:

451 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

3360 BAVARIA ROAD
CHASKA, FL 55318

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:

SHELL POINT MARINA, LLC
3340 SHELL POINT ROAD
RUSKIN, FL 33570 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: TIM DICKSON

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EKLO, MARK D
Address: 3360 BAVARIA ROAD
City-St-Zip: CHASKA, MN 55318

Title: MGRM
Name: RUSS, DAN
Address: 51 CHOCTAW CIRCLE
City-St-Zip: CHANHASSEN, MN 55317

I hereby 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

04/26/2011

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