2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062888

4700 N. FLAGLER DR, UNIT 104

WEST PALM BEACH, FL 33407 US

Address:

City-St-Zip:

Entity Name: BELLA PALMS, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5051 SW MARKEL STREET PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 4700 N FLAGLER DR. **UNIT 104** W. PALM BEACH, FL 33407 FEI Number: 68-0633887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW OFFICE OF LINDA KNOERR 4992 N PINE ISLAND ROAD SUNRISE, FL 33351 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GONZALEZ, DAVID Name: Name: Address: 5051 SW MARKEL STREET Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: EPPINGER, RON JR. Name: Address: 435 N ANDREWS AVE Address: City-St-Zip: FT LAUDERDALE, FL 33301 US City-St-Zip: Title: () Delete Title: () Change () Addition DANIELSON, MARY ELLEN Name: Name: 1020 SE 13 AVENUE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: BEVILACQUA, GREG Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARY ELLEN DANIELSON S 03/18/2008