

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062888

FILED
Mar 18, 2008
Secretary of State

Entity Name: BELLA PALMS, LLC

Current Principal Place of Business:

5051 SW MARKEL STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4700 N FLAGLER DR.
UNIT 104
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 68-0633887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LINDA KNOERR
4992 N PINE ISLAND ROAD
SUNRISE, FL 33351 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: P () Delete
Name: GONZALEZ, DAVID
Address: 5051 SW MARKEL STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: EPPINGER, RON JR.
Address: 435 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: S () Delete
Name: DANIELSON, MARY ELLEN
Address: 1020 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T () Delete
Name: BEVILACQUA, GREG
Address: 4700 N. FLAGLER DR, UNIT 104
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

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

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

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: MARY ELLEN DANIELSON

S

03/18/2008

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