2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069490

Current Principal Place of Business:

Entity Name: BELLA LUNA HOMES, LLC

FILED Feb 28, 2005 Secretary of State

Date

3237 COURTNEY DRIVE LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** P.O. BOX 361 HAINES CITY, FL 338450361 FEI Number: 20-1681485 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: LUNA, ADALIA 3237 COURTNEY DRIVE LAKE WALES, FL 33898 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUNA, MANNIE
 Name:

 Address:
 3237 COURTNEY DRIVE
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANNIE LUNA MGRM 02/28/2005