2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069490

Entity Name: BELLA LUNA HOMES, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3237 COURTNEY DRIVE LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

3237 COURTNEY DRIVE LAKE WALES, FL 33898

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, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUNA, MANNIE

Address: 3237 COURTNEY DRIVE City-St-Zip: LAKE WALES, FL 33898

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 Statues.

SIGNATURE: MANNIE LUNA MGRM 04/01/2010