

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075013

FILED
Aug 08, 2008
Secretary of State

Entity Name: BELLINI DEVELOPMENT, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NO
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

Current Mailing Address:

3838 TAMIAMI TRAIL NO
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

FEI Number: 34-2020431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SLAVICH ASSOC.
9351 CORKSCREW ROAD
ESTERO, FL 33928 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: WILLIAM SLAVICH

08/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMPIRE DEVELOPERS GR, OUP, LLC
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMPIRE DEVELOPERS GR, OUP, LLC
Address: 9351 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928 US

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: WILLIAM SLAVICH

PRES

08/08/2008

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