2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075937

MGRM

BELTZ, SUSAN

NEWBERRY, FL 32669

Name:

Address:

City-St-Zip:

() Delete

14260 W. NEWBERRY ROAD, #346

Entity Name: BELLA PROPERTIES 34, LLC

Apr 23, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 14260 W. NEWBERRY ROAD, #346 NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** 14260 W. NEWBERRY ROAD, #346 NEWBERRY, FL 32669 FEI Number: 20-1878299 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: BELTZ, BILLY M JR 14260 W. NEWBERRY ROAD, #346 NEWBERRY, FL 32669 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: MGRM Title: () Change () Addition () Delete BELTZ, BILLY M JR Name: Name: Address: 14260 W. NEWBERRY ROAD, #346 Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: Title: Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY M BELTZ JR **PRES** 04/23/2007