

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075937

FILED
Apr 12, 2008
Secretary of State

Entity Name: BELLA PROPERTIES 34, LLC

Current Principal Place of Business:

14260 W. NEWBERRY ROAD, #346
NEWBERRY, FL 32669

New Principal Place of Business:

4125 SW 31ST DRIVE
GAINESVILLE, FL 32608

Current Mailing Address:

14260 W. NEWBERRY ROAD, #346
NEWBERRY, FL 32669

New Mailing Address:

4125 SW 31ST DRIVE
GAINESVILLE, FL 32608

FEI Number: 20-1878299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTZ, BILLY M JR
14260 W. NEWBERRY ROAD, #346
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BELTZ, BILLY M JR
4125 SW 31ST DRIVE
GAINESVILLE, FL 32608 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: BILLY M. BELTZ, JR.

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELTZ, BILLY M JR
Address: 14260 W. NEWBERRY ROAD, #346
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM () Delete
Name: BELTZ, SUSAN
Address: 14260 W. NEWBERRY ROAD, #346
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELTZ, BILLY M JR
Address: 4125 SW 31ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Change () Addition
Name: BELTZ, SUSAN
Address: 4125 SW 31ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: BILLY M. BELTZ, JR.

MGRM

04/12/2008

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