


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2007 08:00 AM
Secretary of State

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| DOCUMENT # L04000080890 1. Entity Name BELLA VERDE GOLF CLUB, LLC |  |
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| Principal Place of Business 401 EAST JACKSON STREET, SUITE 2200 ATTN: LAWRENCE J. BAILIN TAMPA, FL 33602 | Mailing Address 401 EAST JACKSON STREET, SUITE 2200 ATTN: LAWRENCE J. BAILIN TAMPA, FL 33602 |
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01152007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 20-1856158 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent BAILIN, LAWRENCE J 401 EAST JACKSON STREET, SUITE 2200 TAMPA, FL 33602 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR NEW CITIES LAND COMPANY, INC. 100 PASADERA DRIVE MONTEREY, CA 93940 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PROFESSIONAL LAND DEVELOPMENT, LLC 5700 SADDLEBROOK WAY, SUITE 314 WESLEY CHAPEL, FL 33543 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| <p>000000599790 01/25/07-80041-011 55.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **1-16-07 831-655-5000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #