2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # L04000081966** 03-17-2005 90137 021 ****50.00 1. Entity Name BELLA HARBOR, L.L.C. Principal Place of Business \ Mailing Address 100 EXECUTIVE WAY, SUITE: 108 100 EXECUTIVE WAY, SUITE 108 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Cha-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For *20 - 18*88407 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVENPORT, GARY B Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137 Zip Code FL 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 (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition VERGNOLLE, RONALD B NAME NAME 285 FAIRFOREST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE . ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information indicated on this report is true and limited liability company or the rec exion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ccurate 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 yer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #