

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040222

FILED
Apr 25, 2006
Secretary of State

Entity Name: BELLA RIVA 74, LLC

Current Principal Place of Business:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

35 YARDLEY MANOR DRIVE
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 43-2080798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KRONHEIMER, GEORGE A MGR
12430 SW KEATING DRIVE
PORT ST LUCIE, FL 34987 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: GEORGE A KRONHEIMER

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STERLING PROPERTIES,, LLC
Address: 35 YARDLEY MANOR DRIVE
City-St-Zip: MATAWAN, NJ 07747

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GEORGE A KRONHEIMER

MGR

04/25/2006

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