2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041214

Entity Name: BELLA LAND HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6459 MANCHESTER ROAD CLINTON, OH 44216

Current Mailing Address: New Mailing Address:

6459 MANCHESTER ROAD CLINTON, OH 44216

FEI Number: 20-2743010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL FL32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: TUCKER, ROBERT M Address: 6459 MANCHESTER ROAD City-St-Zip: CLINTON, OH 44216

Title: MEMB

Name: HARVEY, TIMOTHY S
Address: 6459 MANCHESTER ROAD
City-St-Zip: CLINTON, OH 44216

Title: MEMB

Name: DP ROSSI INVESTMENTS Address: 623 CALHOUN AVENUE City-St-Zip: DESTIN, FL 32541

Title: MEMB

Name: ELDER III, GRADY LEE
Address: 69 COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: TIMOTHY HARVEY MEMB 03/16/2011