2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041214

Entity Name: BELLA LAND HOLDINGS, LLC

FILED Mar 09, 2012 Secretary of State

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

6459 MANCHESTER ROAD 3465 S. ARLINGTON ROAD CLINTON, OH 44216 SUITE E #128

SUITE E #128 AKRON, OH 44312

Current Mailing Address: New Mailing Address:

6459 MANCHESTER ROAD 3465 S. ARLINGTON ROAD CLINTON, OH 44216 SUITE E #128

AKRON, OH 44312

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

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: 3465 S. ARLINGTON RD City-St-Zip: AKRON, OH 44312

Title: MEMB

Name: HARVEY, TIMOTHY S Address: 3465 S. ARLINGTON RD City-St-Zip: AKRON, OH 44312

Title: MEMB

Name: DP ROSSI INVESTMENTS Address: 407 MAPLE AVE City-St-Zip: PANAMA CITY, FL 32401

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 MEM 03/09/2012