2007 LIMITED LIABILITY COMPANY

Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # L05000050580** 1. Entity Name BELLA OAKS, LLC Principal Place of Business Mailing Address 101 PHILIPPE PARKWAY PO BOX 1003 208 SAFETY HARBOR, FL 34695-1003 US SAFETY HARBOR, FL 34695 04242007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, JUSTIN L DO NOT WRITE 101 PHILIPPE PARKWAY 208 IN THIS SPACE SAFETY HARBOR, FL 34695 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 DATE (NOTE: Registered Agen) signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME TURNER, JUSTIN L STREET ADDRESS 101 PHILIPPE PARKWAY, SUITE 208 U00000745617 05/16/07-80035-022 50.00 SAFETY HARBOR, FL 34695 CITY-ST-7/P TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED