

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056934

FILED
May 02, 2007
Secretary of State

Entity Name: LAKE BELLA HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 1771
WINDERMERE, FL 34786

New Principal Place of Business:

7226 W. COLONIAL DR.
SUITE 170
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 1771
WINDERMERE, FL 34786

New Mailing Address:

7226 W. COLONIAL DR.
SUITE 170
ORLANDO, FL 32818

FEI Number: 20-2968184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARTINEZ, LUIS E
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: MARTINEZ, LUIS E
Address: 7226 W. COLONIAL DR., STE. 170
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: MARTINEZ, JENNIFER S
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: MARTINEZ, JENNIFER S
Address: 7226 W. COLONIAL DR., STE. 170
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: MUSALIMADUGU, SANJEEV
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: MUSALIMADUGU, SANJEEV
Address: 7226 W. COLONIAL DR., STE. 170
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: MUSALIMADUGU, CARRIE A
Address: P.O. BOX 1771
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: MUSALIMADUGU, CARRIE A
Address: 7226 W. COLONIAL DR., STE. 170
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify 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: LUIS E. MARTINEZ

MGR

05/02/2007

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