

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056934

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAKE BELLA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2968184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
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: 7226 W. COLONIAL DR., STE. 170
City-St-Zip: ORLANDO, FL 32818

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2008

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