2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065424

Entity Name: BELLA PALMA, LLC

FILED Apr 24, 2007 Secretary of State

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

3802 W. GRENADA 30798 US HIGHWAY 19 NORTH TAMPA, FL 33629 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3802 W. GRENADA 30798 US HIGHWAY 19 NORTH TAMPA, FL 33629 PALM HARBOR, FL 34684

FEI Number: 20-3102931 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:

CARTAGENA, RICHARD A
3802 W. GRENADA
TAMPA, FL 33629 US

CARTAGENA, RICHARD A
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: RICHARD A CARTAGENA 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete Title: () Change () Addition

 Name:
 CARTAGENA, RICHARD A
 Name:

 Address:
 30798 U.S HIGHWAY 19 NORTH
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A CARTAGENA MGR 04/24/2007