

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077208

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: BELLAGIO HARBOUR, LLC

**Current Principal Place of Business:**

1320 ABINGTON DR.  
LAKE FOREST, IL 60045

**New Principal Place of Business:**

**Current Mailing Address:**

1320 ABINGTON DR.  
LAKE FOREST, IL 60045

**New Mailing Address:**

FEI Number: 20-3294583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YASHKO, MICHAEL S  
R&A AGENTS, INC.  
2320 FIRST STREET  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CIRRINCIONE, THOMAS  
Address: 1320 ABINGTON CAMBS  
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM ( ) Change (X) Addition  
Name: CIRRINCIONE, SAMUEL  
Address: 13 SHORESIDE DR  
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: MGRM ( ) Change (X) Addition  
Name: CIRRINCIONE, ROSE  
Address: 1320 ABINGTON CAMBS  
City-St-Zip: LAKE FOREST, IL 60045

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: THOMAS CIRRINCIONE

MGRM

04/07/2006

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