

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077208

**Entity Name:** BELLAGIO HARBOUR, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**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:** MGRM  
**Name:** CIRRINCIONE, THOMAS  
**Address:** 1320 ABINGTON CAMBS  
**City-St-Zip:** LAKE FOREST, IL 60045

**Title:** MGRM  
**Name:** CIRRINCIONE, SAMUEL  
**Address:** 13 SHORESIDE DR  
**City-St-Zip:** SOUTH BARRINGTON, IL 60010

**Title:** MGRM  
**Name:** CIRRINCIONE, ROSE  
**Address:** 1320 ABINGTON CAMBS  
**City-St-Zip:** LAKE FOREST, IL 60045

I hereby 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

04/26/2011

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