

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116985

FILED
Nov 08, 2006
Secretary of State**Entity Name:** BELLA TERRA REAL ESTATE SERVICES, LLC**Current Principal Place of Business:**18851 NE 29TH AVE
#714
AVENTURA, FL 33180**New Principal Place of Business:**23 ALAFAYA WOODS BLVD
198
OVIEDO, FL 32765**Current Mailing Address:**18851 NE 29TH AVE
#714
AVENTURA, FL 33180**New Mailing Address:**23 ALAFAYA WOODS BLVD
198
OVIEDO, FL 32765**FEI Number:** 20-4751640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSO, CHRISTOPHER
18851 NE 29TH AVE
#714
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**CARY, LESLIE
23 ALAFAYA WOODS BLVD
198
OVIEDO, FL 32765 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: LESLIE CARY

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RUSSO, CHRISTOPHER
Address: 18851 NE 29TH AVE #714
City-St-Zip: AVENTURA, FL 33180Title: MGRM () Delete
Name: CARY, LESLIE
Address: 225 W. BEASLEY RD.
City-St-Zip: OVIEDO, FL 32765Title: MGRM (X) Delete
Name: HAMILTON, COLIN JR.
Address: 225 W. BEASLEY RD.
City-St-Zip: OVIEDO, FL 32765**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: CARY, LESLIE
Address: 225 W. BEASLEY RD
City-St-Zip: OVIEDO, FL 32765Title: MGRM (X) Change () Addition
Name: HAMILTON, COLIN JR
Address: 225 W. BEASLEY RD.
City-St-Zip: OVIEDO, FL 32765Title: () Change () Addition
Name:
Address:
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: LESLIE CARY

MGRM

11/08/2006

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