

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005892

**FILED**  
**Jan 06, 2009**  
**Secretary of State**

**Entity Name:** BELLAGIO APARTMENTS LLC

**Current Principal Place of Business:**

3348 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Principal Place of Business:**

320 NORTH MAIN STREET SUITE 200  
ANN ARBOR, MI 48104

**Current Mailing Address:**

3348 EDGEWATER DRIVE  
ORLANDO, FL 32804

**New Mailing Address:**

320 NORTH MAIN STREET SUITE 200  
ANN ARBOR, MI 48104

FEI Number: 72-1610412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWARTZ, RONALD N  
3348 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

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

SIGNER, GREG  
124 E. WELBOURNE AVENUE  
WINTER PARK, FL 32789 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: GREG SIGNER

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HERONS COVE INVESTOR, S, LLC  
Address: 3348 EDGEWATER DRIVE  
City-St-Zip: ORLANDO, FL 32804

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BELLAGIO APARTMENTS, HOLDINGS LLC  
Address: 320 NORTH MAIN STREET SUITE 200  
City-St-Zip: ANN ARBOR, MI 48104

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: CHERYL RABBITT

VP

01/06/2009

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