

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007474

Entity Name: BELLA HOMES, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

118 PALM DRIVE, SUITE 14
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5341
WEST BABYLON, NY 11704

New Mailing Address:

FEI Number: 20-4220992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCAFFIDI, LEONARD
118 PALM DRIVE, SUITE 14
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCAFFIDI, LEONARD
Address: 118 PALM DRIVE, SUITE 14
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD SCAFFIDI

MGR

09/02/2008

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