

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044926

FILED
Jul 05, 2007
Secretary of State

Entity Name: BOLLA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33972 US

New Mailing Address:

1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33936 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BOLLA, JAMES R
1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

BOLLA, JAMES R
1680 COUNTRY CLUB PARKWAY
LEHIGH ACRES, FL 33936 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLLA, ROSEMARY C
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGRM () Delete
Name: BOLLA, JAMES R
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGRM () Delete
Name: BOLLA, JAMES R JR
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLA, ROSEMARY C
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM (X) Change () Addition
Name: BOLLA, JAMES R
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM (X) Change () Addition
Name: BOLLA, JAMES R JR
Address: 1680 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JAMES R. BOLLA

MGRM

07/05/2007

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