

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071302

FILED
Jan 25, 2007
Secretary of State

Entity Name: BELLA TERRA DEVELOPMENT II, LLC

Current Principal Place of Business:

5100 EDEN AVENUE SOUTH, #102
EDINA, MN 55436

New Principal Place of Business:

451 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

Current Mailing Address:

5100 EDEN AVENUE SOUTH, #102
EDINA, MN 55436

New Mailing Address:

451 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

FEI Number: 20-5244471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD.
LARGO, FL 33778 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 () Delete
Name: EKLO, MARK
Address: 5100 EDEN AVENUE SOUTH, #102
City-St-Zip: EDINA, MN 55436

Title: MGRM () Delete
Name: RUSS, DAN
Address: 5100 EDEN AVENUE SOUTH, #102
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKLO, MARK
Address: 9419 DISCOVERY TERRACE, #102
City-St-Zip: BRADENTON, FL 34212

Title: MGRM (X) Change () Addition
Name: RUSS, DAN
Address: 51 CHOCTAW CIRCLE
City-St-Zip: CHANHASSEN, MN 55317

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: MARK EKLO

MGRM

01/25/2007

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