

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000076063

**FILED**  
**Sep 26, 2007**  
**Secretary of State****Entity Name:** BELLA BROTHERS CONSTRUCTION, LLC**Current Principal Place of Business:**2753 VISTA PARKWAY  
SUITE J3  
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**2753 VISTA PARKWAY  
SUITE J3  
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-5854274**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HERNICZ LEGAL SERVICES, P.L.  
15854 BENT CREEK ROAD  
WELLINGTON, FL 33414 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:** MGR ( ) Delete  
**Name:** WHITEHILL, HENRY  
**Address:** 2753 VISTA PARKWAY, SUITE J3  
**City-St-Zip:** WEST PALM BEACH, FL 33411**Title:** MGR (X) Delete  
**Name:** SURDI, RAY  
**Address:** 2753 VISTA PARKWAY, SUITE J3  
**City-St-Zip:** WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: HENRY WHITEHILL

MGR

09/26/2007

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