

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076063

FILED
Apr 28, 2008
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

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: HENRY WHITEHILL

MM

04/28/2008

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