

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123119

FILED
Apr 14, 2008
Secretary of State

Entity Name: BELLA MORTGAGE FUNDING, LLC

Current Principal Place of Business:

5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-8113909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, WILLIAM
5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

VAZQUEZ, THERESA M MGRM
5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982 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: THERESA VAZQUEZ

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, WILLIAM
Address: 5708 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM (X) Delete
Name: VAZQUEZ, THERESA M
Address: 5708 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, THERESA M MGRM
Address: 5708 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: THERESA M. VAZQUEZ

MGRM

04/14/2008

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