

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039864

Entity Name: BELLA SHORES LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

34332 COVE LANTERN
DANA POINT, CA 92629

New Principal Place of Business:

345 BAYSHORE BLVD.
#1506
TAMPA, FL 33606

Current Mailing Address:

34332 COVE LANTERN
DANA POINT, CA 92629

New Mailing Address:

PO BOX 3332
DANA POINT, CA 92629

FEI Number: 20-8854458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ISLAND VILLA MANAGEM, ENT LTD.
Address: 34332 COVE LANTERN
City-St-Zip: DANA POINT, CA 92629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHENDEL, MICHAEL J MR.
Address: PO BOX 3332
City-St-Zip: DANA POINT, CA 92629

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: MICHAEL J. SCHENDEL

MGR

03/04/2008

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