

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039864

FILED
Feb 25, 2012
Secretary of State

Entity Name: BELLA SHORES LLC

Current Principal Place of Business:

2236 GREEN HEDGES
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2236 GREEN HEDGES
WESLEY CHAPEL, FL 33543 UN

Current Mailing Address:

PO BOX 3332
DANA POINT, CA 92629

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: ISLAND VILLA MANAGEMENT LTD.
Address: PO BOX 3332
City-St-Zip: DANA POINT, CA 92629

I hereby 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: EDWARD ROSS

MEMB

02/25/2012

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