

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103683

FILED
Mar 25, 2010
Secretary of State

Entity Name: BELA HOMES, LLC

Current Principal Place of Business:

2202 N WESTSHORE BLVD STE 200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N WESTSHORE BLVD STE 200
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 02-0814859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, KEVIN S
2202 N WESTSHORE BLVD
STE 200
TAMPA, FL 33607 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: FRANKEL, KEVIN S
Address: 764 CALIENTE DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: KEVIN FRANKEL

MGR

03/25/2010

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