## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108054

Entity Name: BELLA VITA REALTY, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9559 CHELFORD COURT NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9559 CHELFORD COURT NAPLES, FL 34109 US

FEI Number: 26-1290243 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES

809 WALKERBILT ROAD

SUITE 5

NAPLES, FL 34110 US

TAX & ACCOUNTING OF SW FL, LLC

809 WALKERBILT ROAD

SUITE 6

NAPLES, FL 34110 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: BENJAMIN J. COTTRELL, JR. 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOODMAN, KEITH A
 Name:

 Address:
 9559 CHELFORD COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 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: KEITH A. GOODMAN MGRM 01/21/2009