

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006215

FILED
Apr 12, 2010
Secretary of State

Entity Name: BELLAGIO CUSTOM HOMES, LLC

Current Principal Place of Business:

185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

New Principal Place of Business:

185 CYPRESS POINT PARKWAY
SUITE 700
PALM COAST, FL 32164 US

Current Mailing Address:

185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

New Mailing Address:

185 CYPRESS POINT PARKWAY
SUITE 700
PALM COAST, FL 32164 US

FEI Number: 26-1806905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAMES A JR
185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GAZZOLI, LAURA
185 CYPRESS POINT PARKWAY
SUITE 700
PALM COAST, FL 32164 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: LAURA GAZZOLI

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEAGATE MANAGEMENT, LLC
Address: 185 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164 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: SEAGATE MANAGEMENT, LLC

MGR

04/12/2010

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