

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057437

FILED
Apr 21, 2011
Secretary of State

Entity Name: BELLAGIO APARTMENTS HOLDINGS LLC

Current Principal Place of Business:

320 NORTH MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 NORTH MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 26-2816176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, JASON
124 E WELBOURNE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HENSLEY, KATHY
4401 S KIRKMAN ROAD
ORLANDO, FL 32811 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: KATHY HENSLEY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GPR MCKINLEY MANAGER LLC
Address: 320 N MAIN ST., SUITE 200
City-St-Zip: ANN ARBOR, MI 48104

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: NATE LEWIS

SECR

04/21/2011

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