

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011784

FILED
Feb 25, 2011
Secretary of State

Entity Name: BELLA BUILDING GROUP LLC

Current Principal Place of Business:

855 E PLANT ST
SUITE 1200
WINTER GARDEN, FL 34787

New Principal Place of Business:

444 NORTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 770399
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 26-4252384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, CAMERON W
855 E PLANT ST
SUITE 1200
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BRADFORD, CAMERON W
444 N. DILLARD ST.
WINTER GARDEN, FL 34787 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: CAMERON BRADFORD

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADFORD, CAMERON W
Address: 415 COURTFLEA CREEK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: BRADFORD, MALCOLM W
Address: 111 MERI-CAM COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: FEITSMA, ORRIE
Address: 10101 SWEETLEAF ST
City-St-Zip: ORLANDO, FL 32827

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: CAMERON BRADFORD

MMBR

02/25/2011

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