

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: BELLA TERRA PROPERTIES HOLDING, LLC

Current Principal Place of Business:

7 BUNKER HILL LN.
FAIRMONT, FL 26554

New Principal Place of Business:

7 BUNKER HILL LN.
FAIRMONT, WV 26554

Current Mailing Address:

7 BUNKER HILL LN.
FAIRMONT, FL 26554

New Mailing Address:

7 BUNKER HILL LN.
FAIRMONT, WV 26554

FEI Number: 27-1980590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F OATES PA
C/O MAR F OATES ESQ
5515 BRYSON DRIVE STE 502
NAPLES, FL 34109 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: MGRM
Name: BONASSO, MICHAEL J
Address: 7 BUNKER HILL LANE
City-St-Zip: FAIRMONT, WV 26554

Title: MGRM
Name: BONASSO, SAMUEL L
Address: 23 TRESARA DRIVE
City-St-Zip: FAIRMONT, WV 26554

Title: MGRM
Name: WILFONG, KEVIN
Address: 20 CRESTVIEW LANE
City-St-Zip: FAIRMONT, FL 32554

Title: MGRM
Name: DEANGLEIS, JOHN M
Address: 6635 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

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: MICHAEL J. BONASSO

MGR

04/13/2010

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