

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113756

FILED
Apr 30, 2010
Secretary of State

Entity Name: BELLAGIO PROPERTIES OF CAPE CORAL, L.L.C.

Current Principal Place of Business:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-2176684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 S.E. 46TH LANE, SUITE C
CAPE CORAL, FL 33904 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: BERNGARD, LIBBY
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: LIBBY BERNGARD

MGRM

04/30/2010

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