

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013307

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELLATAJ PROPERTIES, LLC

Current Principal Place of Business:

215 SIMPSON DRIVE
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

215 SIMPSON DRIVE
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 27-1841583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AMY
215 SIMPSON DRIVE
INTERLACHEN, FL 32148 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: JOHNSON, AMY
Address: 215 SIMPSON DRIVE
City-St-Zip: INTERLACHEN, FL 32148

Title: MGRM
Name: JOHNSON, TOBY
Address: 215 SIMPSON DRIVE
City-St-Zip: INTERLACHEN, FL 32148

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: AMY JOHNSON

MGRM

04/25/2011

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