

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000013307

FILED
Oct 24, 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:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

Current Mailing Address:

215 SIMPSON DRIVE
INTERLACHEN, FL 32148

New Mailing Address:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

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:

JOHNSON, AMY
2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474 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: _____

Electronic Signature of Registered Agent

10/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, AMY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: OCALA, FL 34474

Title: MGRM
Name: JOHNSON, TOBY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: OCALA, FL 34474

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

10/24/2011

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