2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013307

Entity Name: BELLATAJ PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 SW COLLEGE RD SUITE 310 OCALA, FL 34474

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: AMY JOHNSON P 04/30/2012