

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038031

Entity Name: BELLAMORA HOLDINGS, LLC

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

13000 N. DALE MABRY HIGHWAY  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13000 N. DALE MABRY HIGHWAY  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 27-2300678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

F & L CORP.  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 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: MGR  
Name: SHANNON, THOMAS III  
Address: 13000 N. DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: MGR  
Name: DEAL, JOHN  
Address: 13000 N. DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33618

Title: MGR  
Name: MILLER, BRUCE W MD  
Address: 13000 N. DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33618

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: JOHN DEAL

MGR

01/12/2011

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