

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038031

FILED
Mar 16, 2012
Secretary of State

Entity Name: BELLAMORA HOLDINGS, LLC

Current Principal Place of Business:

13000 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18857
TAMPA, FL 33679

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: BM MANAGER, LLC
Address: PO BOX 18857
City-St-Zip: TAMPA, FL 33679

Title: MGR
Name: BM MANAGER II, LLC
Address: PO BOX 18857
City-St-Zip: TAMPA, FL 33679

Title: MGR
Name: MILLER, BRUCE W MD
Address: 12103 LAKE CARROL DRIVE
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: BM MANAGER LLC

MGR

03/16/2012

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