

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094766

Entity Name: BELLAGIO NAPLES, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

129 HARD FARM ROAD
MANCHESTER CENTER, VT 05255

New Principal Place of Business:

Current Mailing Address:

PO BOX 2659
MANCHESTER CENTER, VT 05255

New Mailing Address:

FEI Number: 45-3027985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT M P.A.
3400 TAMiami TRAIL N., SUITE 201
NAPLES, FL 34103 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: DUBLOIS, EDWARD
Address: PO BOX 2659
City-St-Zip: MANCHESTER CENTER, VT 05255

Title: MGRM
Name: VARELA, JOHN
Address: 357 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108

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: EDWARD DUBLOIS

MNGR

01/06/2012

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