

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077208

Entity Name: BELLAGIO HARBOUR, LLC

Current Principal Place of Business:

1320 ABINGTON CAMBS
LAKE FOREST, IL 60045

Current Mailing Address:

1320 ABINGTON CAMBS
LAKE FOREST, IL 60045

FEI Number: 20-3294583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS , CIRRINCIONE
5797 HARBOUR CIRCLE
CAPE CORAL, FL 33914 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: THOMAS CIRRINCIONE

04/10/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CIRRINCIONE, THOMAS
Address 1320 ABINGTON CAMBS
City-State-Zip: LAKE FOREST IL 60045

Title MGRM
Name CIRRINCIONE, SAMUEL
Address 12 SHORESIDE DR
City-State-Zip: SOUTH BARRINGTON IL 60010

Title MGRM
Name CIRRINCIONE, ROSE
Address 1320 ABINGTON CAMBS
City-State-Zip: LAKE FOREST IL 60045

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS CIRRINCIONE

MGRM

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date