

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106037

FILED
Apr 29, 2015
Secretary of State
CC5529456549

Entity Name: BELLAGIO HOLDINGS GROUP, LLC

Current Principal Place of Business:

312 E HARRISON ST
TAMPA, FL 33602

Current Mailing Address:

312 E HARRISON ST
TAMPA, FL 33602 US

FEI Number: 90-1032471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRAGAN, DIANA M
312 E HARRISON ST
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name FOX, COLBY S
Address 312 E HARRISON ST
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED REPRESENTATIVE
Name BARRAGAN, DIANA M
Address 312 E HARRISON ST
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED REPRESENTATIVE
Name TACHHT HOLDINGS, LLC
Address 312 E HARRISON ST
City-State-Zip: TAMPA FL 33602

Title AUTHORIZED REPRESENTATIVE
Name HEBELER INVESTMENTS LLC
Address 2309 KENSINGTON GARDEN LANE
City-State-Zip: TAMPA FL 33609

Title AUTHORIZED REPRESENTATIVE
Name OAKSEED INVESTMENTS, LLC
Address 2626 S OAKLAND AVE
City-State-Zip: LAKELAND FL 33803

Title CEO
Name FOX, COLBY
Address 312 E HARRISON ST
City-State-Zip: TAMPA FL 33602

Title CFO
Name BARRAGAN, DIANA
Address 312 E HARRISON ST
City-State-Zip: TAMPA FL 33602

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: DIANA BARRAGAN

CFO

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date