

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006583

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: BELLIN ENTERPRISES, LLC

**Current Principal Place of Business:**

5508 WILLOW BEND TRAIL  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

5508 WILLOW BEND TRAIL  
KISSIMMEE, FL 34758 US

**Current Mailing Address:**

SUTTON LODGE, SANDHILL LANE  
SUTTON ON DERWENT YO41 4BX  
YK, XX

**New Mailing Address:**

5508 WILLOW BEND TRAIL  
KISSIMMEE, FL 34758 US

FEI Number: 20-0985782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GANTT, ANGELA  
C/O BYRD & GANTT, CPAS  
3355 W. VINE ST STE. 102  
KISSIMMEE, FL 34741 US

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

BYRD & GANTT CPAS PA  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 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: DEREK BREEN

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BELLIN, THOMAS G  
Address: 5508 WILLOW BEND TRAIL  
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR ( ) Delete  
Name: BELLIN, ROSEMARY  
Address: 5508 WILLOW BEND TRAIL  
City-St-Zip: KISSIMMEE, FL 34758

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS BELLIN

MGR

04/28/2005

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