

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006583

FILED
Sep 11, 2008
Secretary of State

Entity Name: BELLIN ENTERPRISES, LLC

Current Principal Place of Business:

2400 PEACE CIRCLE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

2530 CALLA LILY COVE
KISSIMMEE, FL 34758 US

Current Mailing Address:

2400 PEACE CIRCLE
KISSIMMEE, FL 34758 US

New Mailing Address:

2530 CALLA LILY COVE
KISSIMMEE, FL 34758 US

FEI Number: 20-0985782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 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 () 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: MGR (X) Change () Addition
Name: BELLIN, THOMAS G
Address: 2530 CALLA LILY COVE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR (X) Change () Addition
Name: BELLIN, ROSEMARY
Address: 2530 CALLA LILY COVE
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

09/11/2008

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