

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007439

FILED
Jan 04, 2011
Secretary of State

Entity Name: BELLINGHAM LLC

Current Principal Place of Business:

6 LAGOMAR RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

6 LAGOMAR RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8286691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DONALD C
6 LAGOMAR RD
PALM BEACH, FL 33480 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
Name: CARTER, DONALD C
Address: 6 LAGOMAR RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CARTER, NANCY
Address: 6 LAGOMAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CARTER, LAUREN
Address: 6 LAGOMAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CARTER, STEPHANIE
Address: 6 LAGOMAR ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DONALD C. CARTER

MGR

01/04/2011

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