2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054073

Entity Name: 10 BELLANY PLACE, L.L.C.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 BELLANY PLACE 10 BELLANY PLACE

STOCKBRIDGE, GA 30281 STOCKBRIDGE, GA 30281 US

Current Mailing Address: New Mailing Address:

10 BELLANY PLACE 10 BELLANY PLACE

STOCKBRIDGE, GA 30281 STOCKBRIDGE, GA 30281 US

FEI Number: 27-2601437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEVIN M. HELMICH, P.A.

4405 COMMOMS DRIVE EAST, SUITE 102

CONERLY, BOWMAN & DYKES, L.L.P.

4481 LEGENDARY DRIVE

DESTIN, FL 32541 US SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PAK, MARK

Address: 10 BELLANY PLACE

City-St-Zip: STOCKBRIDGE, GA 30281 US

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 Statues.

SIGNATURE: MARK PAK MGRM 03/30/2011