

A10000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bellinger Investments, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A10000000347

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Richard P. Bellinger
Contact Person
Bellinger Investments, Ltd.
Firm/Company
9810 Kirkstone Terrace Drive
Address
Spring, TX 77379
City, State and Zip Code
rpbellinger@gmail.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard P. Bellinger at (561) 309-6078
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Bellinger Investments, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 06/22/2010 3. A10000000347
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard P. Bellinger
Name
11145 Lands End Chase
Address
Port Saint Lucie, FL 34986
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Gary J. Nagle
Name
14255 U.S. Highway One, Suite 203
Florida street address (P.O. Box not acceptable)
Juno Beach FL 33408
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Richard P. Bellinger
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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