2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029225

Entity Name: BELLROSE ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

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

C/O WOLLMAN GEHRKE SOLOMON 5129 CASTELLO DRIVE - SUITE 1 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

21301 S TAMIAMI TRAIL STE 320 - PMB 304 ESTERO, FL 33928 US

FEI Number: 74-3071484 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:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOTZ, MARGARET S

Address: 21301 S. TAMIAMI TRAIL - STE 320 - PMB 304

City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: CRAWFORD, NANCY S Address: 6010 HIGHWOOD PARK LANE

City-St-Zip: NAPLES, FL 34110

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: MARGARET S. LOTZ MGR 04/29/2011