

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029225

FILED
Jun 26, 2011
Secretary of State

Entity Name: BELLROSE ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3071484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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: MGRM
Name: LOTZ, MARGARET S
Address: 21301 S. TAMIAMI TRAIL - STE 320 - PMB 304
City-St-Zip: ESTERO, FL 33928

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: MARGARET S. LOTZ

MGRM

06/26/2011

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