

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055420

FILED
Aug 30, 2004
Secretary of State

Entity Name: BELLCON REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

5456 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 20-0510516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, E. KEVIN
5456 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757

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/MEMBERS:

Title: MGRM () Delete
Name: O'CONNOR, E. KEVIN
Address: 5456 TRIMBLE PARK ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: O'CONNOR, J. BRIAN
Address: 5835 CULLER COURT
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: E. KEVIN OCONNOR

MGRM

08/30/2004

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