

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055420

FILED
May 15, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 O'CONNOR

MGRM

05/15/2008

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