

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000055420

**FILED**  
**Apr 29, 2011**  
**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 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:** O'CONNOR, E. KEVIN  
**Address:** 5456 TRIMBLE PARK ROAD  
**City-St-Zip:** MOUNT DORA, FL 32757

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

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:** E. KEVIN O'CONNOR

MGRM

04/29/2011

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