

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050057

Entity Name: BELLY WADDING, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

12445 U.S. 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12445 U.S. 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-1333205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, DANIEL E ESQ.
14217 THIRD STREET
DADE CITY, FL 335233828 US

Name and Address of New Registered Agent:

ALTMAN, ALLEN
12445 US HWY 301
DADE CITY, FL 33525 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: ALLEN ALTMAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTMAN, ALLEN
Address: 12445 U.S. 301
City-St-Zip: DADE CITY, FL 33525

Title: MGR
Name: JOHNSON, DAN
Address: 31448 REED ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: SIMPSON, WILTON
Address: P.O. BOX 721
City-St-Zip: TRILBY, FL 33593

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: ALLEN ALTMAN

MGRM

01/06/2010

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