

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050057

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

FILED
Feb 05, 2011
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:

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

02/05/2011

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