2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029252

Entity Name: BELLACONDO, LLC

City-St-Zip:

LIVERPOOL, NY 13090

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7718 BLACK WILLOW LIVERPOOL, NY 13090 **Current Mailing Address: New Mailing Address:** 7718 BLACK WILLOW LIVERPOOL, NY 13090 FEI Number: 20-2576255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BELL, GARY Name: Name: Address: 7718 BLACK WILLOW Address: City-St-Zip: LIVERPOOL, NY 13090 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BELL, ALICE Name: Address: 7718 BLACK WILLOW 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: GARY H BELL MEMB 01/17/2009