

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052234

Entity Name: BEL SOLE, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

9460 BROCK ROAD
PLAIN CITY, OH 43064 US

New Principal Place of Business:

22 TULIP AVE #311
COCOA BEACH, FL 32931 US

Current Mailing Address:

P.O. BOX 298
PLAIN CITY, OH 43064 US

New Mailing Address:

22 TULIP AVE #311
COCOA BEACH, FL 32931 US

FEI Number: 11-3750633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
708 S. CHURCH AVENUE
TAMPA, FL 33609 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: MACDONALD, CYNTHIA J
Address: 9460 BROCK ROAD
City-St-Zip: PLAIN CITY, OH 43064 US

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: CYNTHIA MACDONALD

MGRM

03/03/2010

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