2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102330

Entity Name: BELLEW INVESTMENT PROPERTIES, L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2430 ESTANCIA BLVD., 1278 COVERSTONE COURT

#104 OLDSMAR, FL 34677 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2430 ESTANICA BLVD. 1278 COVERSTONE COURT #104 0LDSMAR, FL 34677

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASKIN, HARMDEN

13577 FEATHER SOUND DRIVE, SUITE 550

BASKIN, HAMDEN H III

13577 FEATHER SOUND DRIVE, SUITE 550

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: HAMDEN H BASKIN III 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

CLEARWATER, FL 33761

Name: BELLEW, DELANO E
Address: 1278 COVERSTONE COURT
City-St-Zip: OLDSMAR, FL 34677

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 Statues.

SIGNATURE: DELANO E. BELLEW MGRM 04/28/2011