

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102330

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

1278 COVERSTONE COURT
OLDSMAR, FL 34677

New Principal Place of Business:

17816 WILLOW LAKE DRIVE
ODESSA, FL 33556

Current Mailing Address:

1278 COVERSTONE COURT
OLDSMAR, FL 34677

New Mailing Address:

17816 WILLOW LAKE DRIVE
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DRIVE, SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BELLEW, DELANO E
17816 WILLOW LAKE DRIVE
ODESSA, FL 33556 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: DELANO E. BELLEW

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLEW, DELANO E
Address: 17816 WILLOW LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

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: DELANO E. BELLEW

MGRM

04/27/2012

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