2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 27, 2009
Secretary of State

DOCUMENT# L05000106202

Entity Name: BELL SHOALS PARTNERS, LLC

Current Principal Place of Business:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

New Mailing Address:

2401 HWY 70 SW
HICKORY, NC 28602

FEI Number: 20-4352636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTOHER, NORMAN H
315 S HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CONVERGENT MANGEMENT GROUP, LLC
226 BECKY COURT
MERRITT ISLAND, FL 32592 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: KATHY CREGAN 06/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NORTHWEST CONSULTING GROUP, L.L.C.
Address: 2401 US HWY 70 SW
City-St-Zip: HICKORY, NC 28602

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CONVERGENT MANGEMENT GROUP, LLC
Address: 226 BECKY COURT
City-St-Zip: MERRITT ISLAND, FL 32592

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: KATHY CREGAN MGR 06/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date