

DOCUMENT# L06000007926

Entity Name: BELLANTI APPRAISAL GROUP, LLC

New Principal Place of Business:

4807 BAYSHORE BLVD.
BUILDING A, THE CARRIAGE HOUSE
TAMPA, FL 33611

New Mailing Address:

4807 BAYSHORE BLVD.
BUILDING A, THE CARRIAGE HOUSE
TAMPA, FL 33611

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

Name and Address of New Registered Agent:

BELLANTI, ANTHONY G
4613 S. MACDILL AVE.
TAMPA, FL 33611 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:

Title: MGR () Delete
Name: BELLANTI, ANTHONY G
Address: 4613 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY BELLANTI MGR 03/15/2007

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