

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007926

FILED
Apr 16, 2008
Secretary of State

Entity Name: BELLANTI APPRAISAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1714 W CASS ST
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

1714 W CASS ST
TAMPA, FL 33606

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

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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: ANTHONY BELLANTI

MGR

04/16/2008

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