2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007926

Entity Name: BELLANTI APPRAISAL GROUP, LLC

FILED Apr 13, 2009 Secretary of State

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

1714 W CASS ST TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1714 W CASS ST 2906 ESTRELLA ST TAMPA, FL 33606 TAMPA, FL 33629

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

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

BELLANTI, ANTHONY G
4613 S. MACDILL AVE.
TAMPA, FL 33611 US
BELLANTI, ANTHONY G
2906 ESTRELLA ST
TAMPA, FL 33629 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: ANTHONY BELLANTI 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BELLANTI, ANTHONY G
 Name:
 BELLANTI, ANTHONY G

 Address:
 4613 S. MACDILL AVE.
 Address:
 2906 ESTRELLA ST

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33629

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 OWN 04/13/2009