

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062368

FILED
Apr 14, 2009
Secretary of State

Entity Name: BELLERIVE HOLDINGS, LLC

Current Principal Place of Business:

POST OFFICE BOX 2294
LAKELAND, FL 33806

New Principal Place of Business:

6810 NEW TAMPA HIGHWAY
SUITE 100
LAKELAND, FL 33815

Current Mailing Address:

POST OFFICE BOX 2294
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-5081949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, ROBERT L
6810 NEW TAMPA HIGHWAY STE 100
LAKELAND, FL 33815 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: MADDEN, ROBERT L
Address: POST OFFICE BOX 2294
City-St-Zip: LAKELAND, FL 33806

Title: MGR () Delete
Name: MADDEN, GREGORY A
Address: POST OFFICE BOX 2294
City-St-Zip: LAKELAND, FL 33806

ADDITIONS/CHANGES:

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

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: ROBERT L. MADDEN

MGR

04/14/2009

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