

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019635

FILED
Aug 12, 2010
Secretary of State

Entity Name: BELLAMY CAY, LLC

Current Principal Place of Business:

1726 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1644
PANAMA CITY, FL 32402 US

New Mailing Address:

1726 FRANKFORD AVE
PANAMA CITY, FL 32405 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, WILL
1726 FRANKFORD AVE
PANAMA CITY, FL 32405 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: MGRM
Name: OWEN, WILL
Address: 1726 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM
Name: NEWMANS, WOODROW
Address: 1726 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby 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: WILL OWEN

MGRM

08/12/2010

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