2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059256

Entity Name: YANKEE BELL LLC

FILED Apr 24, 2009 Secretary of State

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

2017 FORGE DRIVE ALIQUIPPA, PA 15001

Current Mailing Address: New Mailing Address:

2017 FORGE DRIVE ALIQUIPPA, PA 15001

FEI Number: 26-0291162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURAK, CATHERINE E
900 CANOPY WALK LANE
924
PALM COAST, FL 32137 US

BURAK, CATHERINE E
19 COOL WATER COURT
PALM COAST, FL 32137 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSATI, ROBERT
 Name:

 Address:
 2017 FORGE DRIVE
 Address:

 City-St-Zip:
 ALIQUIPPA, PA 15001
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURAK, CATHÉRINE E
 Name:

 Address:
 900 CANOPY WALK LANE #924
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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 ROSATI MGRM 04/24/2009