

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079899

FILED
Jan 23, 2009
Secretary of State

Entity Name: BELLEMARE TOTAL SYSTEMS INTEGRATION, LLC

Current Principal Place of Business:

11627 SUMMIT ROCK COURT
PARRISH, FL 34219 US

New Principal Place of Business:

1511 10TH STREET W
BRADENTON, FL 34205 US

Current Mailing Address:

11627 SUMMIT ROCK COURT
PARRISH, FL 34219 US

New Mailing Address:

1511 10TH STREET W
BRADENTON, FL 34205

FEI Number: 26-0657977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STOVER, DAVID C
11627 SUMMIT ROCK COURT
PARRISH, FL 34219 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: DAVID C. STOVER

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLEMARE, PIERRE A
Address: 2948 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: STOVER, DENVER C
Address: 2830 27TH CT E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: STOVER, DAVID C
Address: 11627 SUMMIT ROCK COURT
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLEMARE, PIERRE A
Address: 11627 SUMMIT ROCK COURT
City-St-Zip: PARRISH, FL 34219 US

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: DAVID C. STOVER

MGRM

01/23/2009

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