

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079899

FILED
Jan 10, 2010
Secretary of State

Entity Name: BELLEMARE TOTAL SYSTEMS INTEGRATION, LLC

Current Principal Place of Business:

1511 10TH STREET W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1511 10TH STREET W
BRADENTON, FL 34205

New Mailing Address:

1511 10TH STREET W
BRADENTON, FL 34205 US

FEI Number: 26-0657977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, DAVID C
11627 SUMMIT ROCK COURT
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

GEIGER, LLOYD W
3707 24TH AVE W
BRADENTON, FL 34205 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: LLOYD W GEIGER

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: STOVER, DAVID C
Address: 11627 SUMMIT ROCK COURT
City-St-Zip: PARRISH, FL 34219 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: PIERRE A BELLEMARE

MGRM

01/10/2010

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