2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079899

Entity Name: BELLEMARE TOTAL SYSTEMS INTEGRATION, LLC

FILED Jan 28, 2011 Secretary of State

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

1511 10TH STREET W

BRADENTON, FL 34205 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DAVID STOVER MGRM 01/28/2011