

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102281

Entity Name: BEL POSTO, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

#109 3111 MAHAN DR.
20
TALLAHASSEE, FL 32308

New Principal Place of Business:

808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304

Current Mailing Address:

#109 3111 MAHAN DR.
20
TALLAHASSEE, FL 32308

New Mailing Address:

808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304

FEI Number: 26-1816572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINER, FRANK P
411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEPARULO, ROBERT P
808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304 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: ROBERT LEPARULO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEPARULO, ROBERT P
Address: #109 3111 MAHAN DR. SUITE 20
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEPARULO, ROBERT P
Address: 808 W. ST. AUGUSTINE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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 LEPARULO

MGRM

04/14/2009

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