

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000165

Entity Name: BELLACROFT, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4641 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431 US

Current Mailing Address:

4641 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431 US

FEI Number: 26-2281175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KENNEDY, ROBERT R PRES
Address: 3500 NW BOCA RATON BLVD. STE 722
City-St-Zip: BOCA RATON, FL 33431

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 R KENNEDY

PRES

04/27/2009

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