

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056519

FILED
Jan 07, 2009
Secretary of State

Entity Name: BELL, JOHNSON & VAN GRONDELLE CPA FIRM, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
STE 200
CELEBRATION, FL 34747

New Principal Place of Business:

600 CAGAN PARK AVE
STE 8
CLERMONT, FL 34714

Current Mailing Address:

109 AMBERSWEET WAY - # 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-2764495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
1420 CELEBRATION BLVD
STE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

VAN GRONDELLE, GARY J CPA
600 CAGAN PARK AVE
STE 8
CLERMONT, FL 34714 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: GARY J VAN GRONDELLE

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, MATTHEW L CPA
Address: 1262 SR ANNE SHRINE RD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM () Delete
Name: JOHNSON, FLOYD A CPA
Address: 116 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM () Delete
Name: VAN GRONDELLE, GARY J CPA
Address: 508 BRIGHTON DR
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM () Delete
Name: BELL, STEPHEN H JR
Address: 495 HEATHER CT
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY J. VAN GRONDELLE

MGRM

01/07/2009

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