

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056519

FILED
Jul 29, 2009
Secretary of State**Entity Name:** BELL & VAN GRONDELLE CPA FIRM, LLC**Current Principal Place of Business:**600 CAGAN PARK AVE
STE 8
CLERMONT, FL 34714**New Principal Place of Business:****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:**VAN GRONDELLE, GARY J CPA
600 CAGAN PARK AVE
STE 8
CLERMONT, FL 34714 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:** 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 (X) 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:** MGRM (X) Change () Addition
Name: VAN GRONDELLE, GARY J CPA
Address: 508 BRIGHTON DR
City-St-Zip: DAVENPORT, FL 33897**Title:** MGRM (X) Change () Addition
Name: BELL, STEPHEN H JR
Address: 495 HEATHER CT
City-St-Zip: BARTOW, FL 33830**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

07/29/2009

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