2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056519

Entity Name: BELL & VAN GRONDELLE CPA FIRM, LLC

FILED Feb 14, 2011 Secretary of State

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

600 CAGAN PARK AVE STE 8 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

109 AMBERSWEET WAY - # 401 DAVENPORT, FL 33897

FEI Number: 26-2764495 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: VAN GRONDELLE, GARY J CPA Address: 508 BRIGHTON DR

City-St-Zip: DAVENPORT, FL 33897

Title: MGRM

Name: BELL, STEPHEN H JR Address: 495 HEATHER CT City-St-Zip: BARTOW, FL 33830

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: GARY VAN GRONDELLE MGRM 02/14/2011