

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115423

FILED
Mar 06, 2009
Secretary of State

Entity Name: GMBELL INVESTMENTS, LLC

Current Principal Place of Business:

4009 70TH AVENUE EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4009 70TH AVENUE EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 94-3458910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: G. JOSEPH HARRISON

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BELLENGHI, MICHAEL C
Address: 4009 70TH AVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Change (X) Addition
Name: BELLENGHI, G.MICHAEL
Address: 19 NORTHGATE VILLAGE
City-St-Zip: MEDIA, PA 19063

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: MICHAEL C BELLENGHI

MGR

03/06/2009

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