

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021507

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE BELLOWAY GROUP, LLC

Current Principal Place of Business:

5627 SE SAILFISH WAY
STUART, FL 34997

New Principal Place of Business:

6526 SOUTH KANNER HWY
UNIT #221
STUART, FL 34997

Current Mailing Address:

5627 SE SAILFISH WAY
STUART, FL 34997

New Mailing Address:

6526 SOUTH KANNER HWY
UNIT #221
STUART, FL 34997

FEI Number: 26-4381934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAYCOCKS, MICHAEL S
5627 SE SAILFISH WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

JAYCOCKS, MICHAEL S
6526 SOUTH KANNER HWY
UNIT #221
STUART, FL 34997 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: MICHAEL S. JAYCOCKS

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAYCOCKS, MICHAEL S
Address: 6526 SOUTH KANNER HWY UNIT #221
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: JAYCOCKS, NANCY M
Address: 6526 SOUTH KANNER HWY UNIT #221
City-St-Zip: STUART, FL 34997

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 Statutes.

SIGNATURE: MICHAEL S. JAYCOCKS

MGRM

02/18/2010

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