

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048082

FILED
Jan 25, 2010
Secretary of State

Entity Name: BELL & VAN GRONDELLE DOMESTIC & INTERNATIONAL TAX & CONSULTANCY, LLC

Current Principal Place of Business:

600 CAGAN PARK AVENUE
SUITE 8
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-0182049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW L
600 CAGAN PARK AVENUE
SUITE 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
Name: BELL, MATTHEW L
Address: 1262 ST. ANNE SHRINE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM
Name: BELL, STEPHEN H JR.
Address: 495 HEATHER COURT
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: VAN GRONDELLE, GARY J
Address: 508 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: GARY J. VAN GRONDELLE

MGRM

01/25/2010

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