2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048082

FILED Feb 14, 2011 Secretary of State

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

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

600 CAGAN PARK AVENUE SUITE 8 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

109 AMBERSWEET WAY SUITE 401 DAVENPORT, FL 33897

FEI Number: 27-0182049 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:

BELL, MATTHEW L

600 CAGAN PARK AVENUE

SUITE 8

CLERMONT, FL 34714 US

VAN GRONDELLE, GARY J

600 CAGAN PARK AVENUE

SUITE 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: GARY VAN GRONDELLE 02/14/2011

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 Statues.

SIGNATURE: GARY VAN GRONDELLE MGRM 02/14/2011