2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099496

Entity Name: BELLROCK CONTRACTING GROUP, LLC

FILED Feb 28, 2011 Secretary of State

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

2604 SHILO COURT VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

2604 SHILO COURT VALRICO, FL 33596 US

FEI Number: 27-1117546 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:

RISTEA, ANDREI 2604 SHILO COURT VALRICO, FL 33596 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:
 RISTEA, ANDREI

 Address:
 2604 SHILO COURT

 City-St-Zip:
 VALRICO, FL 33596 US

Title: MGR

 Name:
 IVEY, MAUREEN C

 Address:
 2604 SHILO COURT

 City-St-Zip:
 VALRICO, FL 33596 US

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: ANDREI RISTEA MGRM 02/28/2011