

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101867

FILED
Apr 19, 2010
Secretary of State

Entity Name: BELLASPENCER INTERNATIONAL, LLC

Current Principal Place of Business:

925 SPOONBILL CIRCLE
WESTON, 33326

New Principal Place of Business:

925 SPOONBILL CIRCLE
WESTON, FL 33326

Current Mailing Address:

925 SPOONBILL CIRCLE
WESTON, 33326

New Mailing Address:

925 SPOONBILL CIRCLE
WESTON, FL 33326

FEI Number: 80-0495157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBIZ INVESTMENTS, INC
925 SPOONBILL CIRCLE
WESTON, FL 33326 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: MGR
Name: EBIZ INVESTMENTS, INC
Address: 925 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: FARTHING, FAITH
Address: 12427 103 AVENUE
City-St-Zip: EDMONTON, AB T5N0R4 CA

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: TERRI RECKNOR

MGR

04/19/2010

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