

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054073

FILED
Mar 30, 2011
Secretary of State

Entity Name: 10 BELLANY PLACE, L.L.C.

Current Principal Place of Business:

10 BELLANY PLACE
STOCKBRIDGE, GA 30281

New Principal Place of Business:

10 BELLANY PLACE
STOCKBRIDGE, GA 30281 US

Current Mailing Address:

10 BELLANY PLACE
STOCKBRIDGE, GA 30281

New Mailing Address:

10 BELLANY PLACE
STOCKBRIDGE, GA 30281 US

FEI Number: 27-2601437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAK, MARK
Address: 10 BELLANY PLACE
City-St-Zip: STOCKBRIDGE, GA 30281 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 Statutes.

SIGNATURE: MARK PAK

MGRM

03/30/2011

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