

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060354

FILED
Apr 19, 2011
Secretary of State

Entity Name: BELLON CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3346 49TH STREET NORTH
103
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

12847 66TH STREET
LARGO, FL 33773

Current Mailing Address:

3346 49TH STREET NORTH
103
SAINT PETERSBURG, FL 33710

New Mailing Address:

12847 66TH STREET
LARGO, FL 33773

FEI Number: 26-2803904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, PATRICK G
6 FRANKLYN COURT
#434
SAINT PETE, FL 33711 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: HUTCHISON, PATRICK G
Address: 12847 66TH STREET
City-St-Zip: LARGO, FL 33773

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: PATRICK HUTCHISON

MGRM

04/19/2011

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