

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096342

FILED
Jan 30, 2012
Secretary of State

Entity Name: BELLES RIVER PROJECT LLC

Current Principal Place of Business:

1897 PRESTON WHITE DRIVE, SUITE 105
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

1897 PRESTON WHITE DRIVE, SUITE 105
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-1913950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ROBERT
310 W. COLLEGE AVENUE, 3RD FLOOR
TALLAHASSEE, FL 323011406 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: G&G, LLC
Address: 1897 PRESTON WHITE DRIVE, #105
City-St-Zip: RESTON, VA 20191

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: MICHAEL B. DYER

COO

01/30/2012

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