

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001589

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEL-MAC CONSTRUCTION, L.L.C.

Current Principal Place of Business:

122-3 BISHOP TOLBERT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

122-3 BISHOP TOLBERT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3576942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR.
4481 LEGENDARY DRIVE #200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE #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: LAMAR CONERLY JR.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, WILLIAM E JR.

Address: 122-3 BISHOP TOLBERT ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM E BELL JR

MGRM

04/24/2012

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