

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001661

Entity Name: BELLENBROOK, LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

1510 N US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

1510 N US 1
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1510 N US 1
ORMOND BEACH, FL 32174

New Mailing Address:

1510 N US 1
ORMOND BEACH, FL 32174 US

FEI Number: 06-1663403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DALE F
1510 N US 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SHEPPARD, DALE F MGR
1510 N US 1
ORMOND BEACH, FL 32174 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: DALE F. SHEPPARD

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPPARD, DALE F
Address: 1510 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: SHEPPARD, NILA J
Address: 1510 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: SHEPPARD, MATTHEW T
Address: 1510 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

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: DALE F. SHEPPARD

MGR

01/30/2010

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