

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001661

FILED
Sep 06, 2010
Secretary of State

Entity Name: BELLENBROOK, LLC

Current Principal Place of Business:

1510 N US 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1510 N US 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 06-1663403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

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

09/06/2010

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