

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062324

Entity Name: BEL MAR VILLAS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

1806 PASS-A-GRILLE WAY
UNIT #1
ST. PETE BEACH, FL 33706

Current Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

New Mailing Address:

1806 PASS-A-GRILLE WAY
UNIT #1
ST. PETE BEACH, FL 33706

FEI Number: 41-2148094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

KOEHLER, DAWN
1806 PASS-A-GRILLE WAY
UNIT #1
ST. PETE BEACH, FL 33706 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: DAWN KOEHLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOEHLER, DAWN
Address: 1806 PASS-A-GRILLE WAY UNIT #1
City-St-Zip: ST. PETE BEACH, FL 33706

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: DAWN KOEHLER

MGR

04/29/2011

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