

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056221

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELVEDERE CONSTRUCTION & PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

4188 COCONUT ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

4213 FOSS ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

4188 COCONUT ROAD
LAKE WORTH, FL 33461

New Mailing Address:

4213 FOSS ROAD
LAKE WORTH, FL 33461

FEI Number: 26-2773042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, KRISTI L
4188 COCONUT ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROUTHIER, KRISTI L
4213 FOSS ROAD
LAKE WORTH, FL 33461 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: KRISTI ROUTHIER

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUTHIER, KRISTI L
Address: 4213 FOSS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: ROUTHIER, ANTHONY
Address: 4213 FOSS ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: KRSITI ROUTHIER

MGRM

04/18/2011

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