

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024326

Entity Name: BELMONT GARDENS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5915-A CHICAGO AVENUE
PENSACOLA, FL 32526

New Principal Place of Business:

5915-A CHICAGO AVE.
PENSACOLA, FL 32526

Current Mailing Address:

5915-A CHICAGO AVENUE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-2445812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WILLIE, RICHARD A MGRM
1141 SAWGRASS DR.
GULF BREEZE, FL 32563 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: RICHARD A. WILLIE

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: WILLIE, RICHARD A MGRM
Address: 1141 SAWGRASS DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MR.
Name: PETERSON, CHRISTOPHER W MGRM
Address: 3579 LAGUNA CT.
City-St-Zip: GULF BREEZE, FL 32563 US

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: RICHARD A. WILLIE

MGRM

04/05/2010

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