

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003607

FILED
Feb 12, 2009
Secretary of State

Entity Name: BELCHER PROPERTY #1, L.L.C.

Current Principal Place of Business:

250 N. BELCHER ROAD
STE 102
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 N. BELCHER ROAD
STE 102
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3633346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, EDWARD D
250 N. BELCHER RD STE 102
CLEARWATER, FL 33765 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: MGRM () Delete
Name: MEISSNER, PAUL
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: MEISSNER, JAYNE
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: CARLSON, EDWARD D
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: CARLSON, PHYLLIS
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: CARLSON, CASEY K
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: HART, J. LARRY
Address: 250 N. BELCHER RD. #102
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL A. MEISSNER

MGRM

02/12/2009

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