

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003607

**FILED**  
**Jan 19, 2012**  
**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  
Name: MEISSNER, PAUL  
Address: 250 N. BELCHER RD. #102  
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM  
Name: HAYSLETT, JAMES K  
Address: 250 N. BELCHER RD. #102  
City-St-Zip: CLEARWATER, FL 33765 US

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

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

Title: MGRM  
Name: HART, JOHN L  
Address: 250 N. BELCHER RD. #102  
City-St-Zip: CLEARWATER, FL 33765 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: PAUL MEISSNER

MGRM

01/19/2012

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