

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011024

FILED
Feb 04, 2005
Secretary of State

Entity Name: MOUNT BELFORD DEVELOPMENT, LLC

Current Principal Place of Business:

C/O SUSAN GAIL PRICE
910 CRAIG DRIVE
HENDERSON, KY 42420

New Principal Place of Business:

C/O SUSAN GAIL PRICE
9 FLAGSHIP DR
PALM COAST, FL 32137

Current Mailing Address:

C/O SUSAN GAIL PRICE
910 CRAIG DRIVE
HENDERSON, KY 42420

New Mailing Address:

C/O SUSAN GAIL PRICE
9 FLAGSHIP DR.
PALM COAST, FL 32137

FEI Number: 91-2089463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY & ASSOCIATES, P.A.
ATTN: RANDY SANDY
27 OLD KINGS ROAD NORTH, SUITE 1-B
PALM COAST, FL 32137 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/MEMBERS:

Title: MGR () Delete
Name: PRICE, SUSAN GAIL TRUSTEE
Address: 910 CRAIG DRIVE
City-St-Zip: HENDERSON, KY 42420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, SUSAN GAIL TRUSTEE
Address: 9 FLAGSHIP DR.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN G. PRICE

MGR

02/04/2005

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