

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017183

FILED
Apr 18, 2004
Secretary of State

Entity Name: BELVEDERE PLACE INVESTORS, LLC

Current Principal Place of Business:

3160 TIMBERLAKE POINTE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3160 TIMBERLAKE POINTE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 11-3642301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE STE. 203
JACKSONVILLE, FL 32207 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: T () Delete
Name: BINGEMANN, DAVID A
Address: 3160 TIMBER LAKE POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: GVS () Delete
Name: CUNY, PAUL L
Address: 35 RAMONA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BINGEMANN, DAVID A
Address: 3160 TIMBER LAKE POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: CUNY, PAUL L
Address: 35 RAMONA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID A. BINGEMANN

MGRM

04/18/2004

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