

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033919

FILED
Mar 19, 2009
Secretary of State

Entity Name: BELCHER PROFESSIONAL COMPLEX, LLC

Current Principal Place of Business:

5767 - 49TH STREET, NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

5767 49TH STREET NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

P.O. BOX 1488
LARGO, FL 33779

New Mailing Address:

FEI Number: 42-1567942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, DOUGLAS
4625 E BAY DR
SUITE 310
CLEARWATER, FL 33764 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: MGR () Delete
Name: DOUGLAS RALEY SHOPPI, NG CTR MKTG GR P
Address: 4625 E BAY DR., SUITE 310
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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: DOUGLAS RALEY

MGR

03/19/2009

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