

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014395

FILED
Feb 20, 2005
Secretary of State

Entity Name: BELTREES, LLC

Current Principal Place of Business:

1812 BARN OWL WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1812 BARN OWL WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 51-0465047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 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: MGRM () Delete
Name: RICCOBENE, ROBERT
Address: 1812 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: STEVENS, MATTHEW D
Address: 3848 MORENA DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: ROBERT A. RICCOBENE

MGRM

02/20/2005

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