

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019544

FILED
Jan 15, 2010
Secretary of State

Entity Name: BELLTOWER MANAGEMENT, LLC

Current Principal Place of Business:

1209 SAXON BLVD, STE. 6
ORANGE CITY, FL 32763

New Principal Place of Business:

921 TOWN CENTER DR
SUITE 100
ORANGE CITY, FL 32763

Current Mailing Address:

1209 SAXON BLVD, STE. 6
ORANGE CITY, FL 32763

New Mailing Address:

921 TOWN CENTER DR
SUITE 100
ORANGE CITY, FL 32763

FEI Number: 20-1523352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MUKESH B
1209 SAXON BLVD, STE. 6
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

AMIN, MUKESH B
921 TOWN CENTER DR
SUITE 100
ORANGE CITY, FL 32763 US

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: MUKESH AMIN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMIN, MUKESH B
Address: 921 TOWN CENTER DR , SUITE 100
City-St-Zip: ORANGE CITY, FL 32763

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: MUKESH AMIN

MGR

01/15/2010

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