2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019544

Entity Name: BELLTOWER MANAGEMENT, LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 TOWN CENTER DR SUITE 100 ORANGE CITY, FL 32763

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MUKESH AMIN MGR 03/09/2012