

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053541

FILED
Apr 21, 2004
Secretary of State

Entity Name: TOWNSEND W. BELT, LLC

Current Principal Place of Business:

C/O BELT CONSTRUCTION CORP OF TAMPA
5004 WEST LINEBAUGH AVE, STE C
TAMPA, FL 33624

New Principal Place of Business:

C/O BELT CONSTRUCTION CORP OF TAMPA
5004 WEST LINEBAUGH AVE, STE C
TAMPA, FL 33624 US

Current Mailing Address:

C/O BELT CONSTRUCTION CORP OF TAMPA
5004 WEST LINEBAUGH AVE, STE C
TAMPA, FL 33624

New Mailing Address:

C/O BELT CONSTRUCTION CORP OF TAMPA
5004 WEST LINEBAUGH AVE, STE C
TAMPA, FL 33624 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELT, JOSEPH W
5004 WEST LINEBAUGH AVE, STE C
TAMPA, FL 33624 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BELT, JOSEPH W
Address: 5004 W. LINEBAUGH AVENUE, STE. C
City-St-Zip: TAMPA, FL 33624 US

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: JOSEPH W. BELT

MGRM

04/21/2004

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