2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000224

Entity Name: BELTS ETC, L.C.

FILED Apr 26, 2007 Secretary of State

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

4125 CLEVELAND AVE., T-10 4125 CLEVELAND AVE., # 2075

FT. MYERS, FL 33901 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4125 CLEVELAND AVE., T-10 4125 CLEVELAND AVE., # 2075

FT. MYERS, FL 33901 FT. MYERS, FL 33901

FEI Number: 84-1633403 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:

FASENDA, JOSE FASENDA, JOSE 4125 CLEVELAND AVE., T-10 1400 NE 10TH AVE

FT. MYERS, FL 33901 US CAPE CORAL, FL 33909 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: JOSE FASENDA 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FASENDA, JOSE
 Name:
 FASENDA, JOSE

 Address:
 4125 CLEVELAND AVE., T-10
 Address:
 1400 NE 10TH AVE

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 CAPE CORAL, FL 33909

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: JOSE FASENDA MGR 04/26/2007