2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004817

Entity Name: BELCOURT, LLC

FILED Feb 21, 2012 Secretary of State

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

46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236

FEI Number: 20-0620742 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:

LPS CORPORATE SERVICES, INC 46 N WASHINGTON BLVD STE 1 SARASOTA, FL 34236 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: MGRM

Name: SIEGEL, MICHAEL E Address: 46 N. WASHINGTON BLVD., #1 City-St-Zip: SARASOTA, FL 34236

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: MICHAEL E. SIEGEL MGRM 02/21/2012