

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013632

FILED
Mar 22, 2005
Secretary of State

Entity Name: BELIZEAN DREAMS ESTATES LLC

Current Principal Place of Business:

8 SAILFISH LANE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

8 SAILFISH LANE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 20-0823960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, JOSEPH
8 SAILFISH LANE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

BRIEF, ERIC
8 SAILFISH LANE
OCEAN RIDGE, FL 33435 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: ERIC BRIEF

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROOKS, CURTIS
Address: 1256 NORTHWESTERN DR.
City-St-Zip: MONROEVILLE, PA 15146 US

Title: MGR () Change (X) Addition
Name: SILVERMAN, STUART
Address: 21 CAT ROCKS DR.
City-St-Zip: BEDFORD, NY 10506 US

Title: MGR () Change (X) Addition
Name: BRIEF, ERIC
Address: 8 SAILFISH LANE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGR () Change (X) Addition
Name: TOBE, STEPHEN
Address: 139 MT. VERNON DR.
City-St-Zip: MONROEVILLE, PA 15146 US

Title: MGR () Change (X) Addition
Name: TESORIERO, JOSEPH
Address: 318 WYNNE LANE
City-St-Zip: PORT JEFFERSON, NY 11777 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: ERIC BRIEF

MGR

03/22/2005

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