

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015304

Entity Name: BELFATTO & WHITTEN, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2261 S.E. MERRILL ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2261 S.E. MERRILL ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFATTO, JOHN
2261 SE MERRILL RD
PORT SAINT LUCIE, FL 34952 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/MANAGERS:

Title: MGRM () Delete
Name: BELFATTO, JOHN
Address: 541 NW WAVERLY CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: CAREY, GEORGE
Address: 1504 NE ORILE DR.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELFATTO, JOHN
Address: 2261 S E MERRILL RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BELFATTO

MGRM

04/24/2007

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