

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016808

FILED
Jan 18, 2011
Secretary of State

Entity Name: BELMAR INVESTMENTS, LLC

Current Principal Place of Business:

14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912 US

New Principal Place of Business:

14440 METROPOLIS AVE, SUITE 103
FORT MYERS, FL 33912 US

Current Mailing Address:

14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912 US

New Mailing Address:

14440 METROPOLIS AVE, SUITE 103
FORT MYERS, FL 33912 US

FEI Number: 20-0808268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNEN, WILLIAM
14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ENNEN, WILLIAM
14440 METROPOLIS AVE, SUITE 103
FORT MYERS, FL 33912 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENNEN, WILLIAM C
Address: 14440 METROPOLIS AVE, SUITE 103
City-St-Zip: FORT MYERS, FL 33912 US

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 Statutes.

SIGNATURE: WILLIAM ENNEN

MGR

01/18/2011

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