

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028051

Entity Name: BEL MAR PROPERTIES LLC

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

102 EIGHTH AVENUE
SUITE 8
ST PETE BEACH, FL 33706

Current Mailing Address:

PO BOX 292531
TAMPA, FL 33687

New Mailing Address:

102 EIGHTH AVENUE
SUITE 8
ST PETE BEACH, FL 33706

FEI Number: 86-1102560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

INFANTE, ANTHONY M
102 EIGHTH AVENUE
SUITE 8
ST PETE BEACH, FL 33706 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: ANTHONY M INFANTE

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIOMBETTI, THOMAS A
Address: 8515 ALEXANDRA ARBOR LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INFANTE, ANTHONY M
Address: 102 EIGHTH AVENUE, SUITE 8
City-St-Zip: ST PETE BEACH, FL 33706

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: ANTHONY M INFANTE

MGRM

01/29/2005

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