

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033772

FILED
Aug 19, 2005
Secretary of State

Entity Name: BELMONT PARK VENTURES, LLC

Current Principal Place of Business:

C/O MICHAEL RAJCHEL
20 1ST STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL RAJCHEL
20 1ST STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 55-0864179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAJCHEL, MICHAEL
20 1ST STREET
BONITA SPRINGS, FL 34134 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARINIELLO, JOHN
Address: 20 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Change (X) Addition
Name: RAJCHEL, MICHAEL
Address: 20 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN ARINIELLO

MGRM

08/19/2005

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