2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034243

Entity Name: BEL COL 116, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR. PHILLIPS BOULEVARD SUITE 50 PMB 906 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BOULEVARD SUITE 50 PMB 906 ORLANDO, FL 32819

FEI Number: 77-0633075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDEL, JOHN F WENDEL & CHRITTON, CHARTERED 225 E. LEMON STREET LAKELAND, FL 33806 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: MGRM

Name: JANZEN, BEVERLY W

Address: 7512 DR. PHILLIPS BOULEVARD ST 50 PMB 906

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: BEVERLY W JANZEN MGRM 04/29/2011