

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037974

Entity Name: BELIZE 2104, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4650 YACHT HARBOR DRIVE, #124
NAPLES, FL 34112

New Principal Place of Business:

970 CAPE MARCO DR
2104
MARCO ISLAND, FL 34145

Current Mailing Address:

4650 YACHT HARBOR DRIVE, #124
NAPLES, FL 34112

New Mailing Address:

970 CAPE MARCO DR
2104
MARCO ISLAND, FL 34145

FEI Number: 01-0814223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, ANTHONY R
4650 YACHT HARBOR DRIVE, E124
NAPES, FL 34112 US

Name and Address of New Registered Agent:

WISE, ANTHONY R
970 CAPE MARCO DR
2104
MARCO ISLAND, FL 34145 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 R WISE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WISE, ANTHONY R
Address: 970 CAPE MARCO DR 32104
City-St-Zip: MARCO ISLAND, FL 34145

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 R WISE

MGR

04/26/2005

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