

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037974

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145

**New Mailing Address:**

**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  
970 CAPE MARCO DR  
2104  
MARCO ISLAND, FL 34145 US

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

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:** MGR  
**Name:** WISE, ANTHONY R  
**Address:** 970 CAPE MARCO DR. #2104  
**City-St-Zip:** MARCO ISLAND, FL 34145

**Title:** MGR  
**Name:** RANK, JOHN  
**Address:** 6650 OAK PARK AV  
**City-St-Zip:** BEDFORD PARK, IL 60638

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:** AR WISE

MGR

01/05/2011

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