2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041596

Entity Name: BEL MAR POINTE DEVELOPERS LLC

FILED Feb 07, 2005 Secretary of State

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

8515 ALEXANDRA ARBOR LANE TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

PO BOX 292531 TAMPA, FL 33687

FEI Number: 06-1726592 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:

GIOMBETTI, THOMAS A 8515 ALEXANDRA ARBOR LANE TEMPLE TERRACE, FL 33637 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIOMBETTI, THOMAS A
 Name:

 Address:
 8515 ALEXANDRA ARBOR LANE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33637
 City-St-Zip:

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: THOMAS A. GIOMBETTI MGRM 02/07/2005