

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041596

FILED
Apr 17, 2011
Secretary of State

Entity Name: BEL MAR POINTE DEVELOPERS LLC

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 292531
TAMPA, FL 33687

New Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

FEI Number: 06-1726592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 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: MGRM
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

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: THOMAS A GIOMBETTI

MGRM

04/17/2011

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