

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041596

FILED
Apr 28, 2012
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:

11007 56TH STREET NORTH
204
TEMPLE TERRACE, FL 33617

Current Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

New Mailing Address:

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:

VRAKAS, ERIKA L
11007 56TH STREET NORTH
204
TEMPLE TERRACE, FL 33617 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: ERIKA L VRAKAS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CER GROUP LLC
Address: PO BOX 292763
City-St-Zip: TAMPA, FL 33687

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: RUTH K SMITH

MGRM

04/28/2012

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