

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047841

FILED
Jul 03, 2006
Secretary of State

Entity Name: BELVEDERE PROPERTIES, LLC

Current Principal Place of Business:

543 BELVEDERE COURT
PUNTA GORDA, FL 339506426

New Principal Place of Business:

Current Mailing Address:

49 HAYWOOD COURT
FORT THOMAS, KY 41075

New Mailing Address:

FEI Number: 20-1296503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MINSTERMAN, KAREN S
543 BELVEDERE COURT
PUNTA GORDA, FL 339506426 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/MANAGERS:

Title: MGR () Delete
Name: MINSTERMAN, KAREN S
Address: 49 HAYWOOD CT.
City-St-Zip: FT. THOMAS, KY 41075

Title: MGR () Delete
Name: MASTERS, WILLIAM J
Address: 206 TAYS MEADOWS
City-St-Zip: SCOTT DEPOT, WV 25560

Title: MGR () Delete
Name: BREITENSTEIN, CAROL A
Address: 123 RIDGE HILL DRIVE
City-St-Zip: HIGHLAND HEIGHTS, KY 41076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN MINSTERMAN

MGR

07/03/2006

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