

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047841

FILED
Jan 21, 2007
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 ()

Name and Address of Current Registered Agent:

MINSTERMAN, KAREN S
543 BELVEDERE COURT
PUNTA GORDA, FL 339506426 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 () 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 S. MINSTERMAN

MGR

01/21/2007

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