

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085919

FILED
Feb 05, 2009
Secretary of State

Entity Name: BELTWAY COMMERCE CENTER GP, LLC

Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, STE. 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE, STE. 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2736464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, JAMES R ESQ
700 VILLAGE SQUARE CROSSING, 102B
PALM BEACH GARDENS, FL 33410 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: REIBLING, GUENTHER
Address: 1350 E. NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: KASSOF, LINDA
Address: 1350 E. NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: MCFADDEN, JEFF K
Address: 1350 E. NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: LINDA G. KASSOF

MGR

02/05/2009

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