

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041154

FILED
Apr 17, 2009
Secretary of State

Entity Name: BELVEDERE ESTATE OF ST. LUCIE, LLC

Current Principal Place of Business:

ONE EAST BROWARD BLVD STE 1010
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD STE 1010
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD STE 1010
FORT LAUDERDALE, FL 33301 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: ALTRO, STEPHEN R
Address: ONE EAST BROWARD BLVD STE 1010
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: MARS, DAVID
Address: ONE EAST BROWARD BLVD STE 1010
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: DEFORTE, CARMELO
Address: ONE EAST BROWARD BLVD STE 1010
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN R. ALTRO

MGR

04/17/2009

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