

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047303

FILED
Apr 14, 2008
Secretary of State

Entity Name: BELLE TERRE DEVELOPMENT, LLC

Current Principal Place of Business:

3902 MILLENIA BLVD.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2148
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-2908673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE SUITE 1200
ORLANDO, FL 32801 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: CAMPBELL, WILLIAM P
Address: 8330 BOYLA CT.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: LENOCI, NICK
Address: 6227 GREATWATER DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: JAMIE, ADLEY A
Address: 933 BEVILLE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR () Delete
Name: SCHWARTZ, WINSTON
Address: 933 BEVILLE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, WILLIAM P
Address: 9207 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

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

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

Title: MGR () Change (X) Addition
Name: SOUTH, J. TODD ESQUIRE
Address: 1000 LEGION PLACE
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM P. CAMPBELL

MGR

04/14/2008

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