2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049061

Entity Name: BELTRE GROUP, LLC

Address:

City-St-Zip:

13310 HIGHLAND CHASE PLACE

FORT MYERS, FL 33913 US

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13310 HIGHLAND CHASE PLACE FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 13310 HIGHLAND CHASE PLACE FORT MYERS, FL 33913 FEI Number: 20-2851005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELTRE, JORGE 13310 HÍGHLAND CHASE PLACE FORT MYERS, FL 33913 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BELTRE, JORGE Name: Name: Address: 13310 HIGHLAND CHASE PLACE Address: City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JIMENEZ, EDNA L 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: JORGE L BELTRE PRES 04/24/2008