

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# L05000054624

Entity Name: BELMONT, LLC

Current Principal Place of Business:

2630 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

2630 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

New Mailing Address:

1000 ABERNATHY ROAD
SUITE 1200
ATLANTA, GA 30328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MMBR () Delete
Name: BEAZER HOMES CORP.,
Address: 1000 ABERNATHY ROAD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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: TERESA ROSE DIETZ

SEC

05/15/2007

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