

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071759

Entity Name: BELCO PROPERTIES, L.L.C.

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

1250 S.W. 1ST COURT  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

100 S. ANDREWS AVE.  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1250 S.W. 1ST COURT  
POMPANO BEACH, FL 33069

## New Mailing Address:

100 S. ANDREWS AVE.  
POMPANO BEACH, FL 33069

FEI Number: 05-0625799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERDINAND & SULLIVAN, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 910  
FORT LAUDERDALE, FL 33309 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: BELCHER, JOHN  
Address: 1250 S.W. 1ST COURT  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELCHER, JOHN  
Address: 100 S. ANDREWS AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. BELCHER

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02/28/2006

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