

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90354 040 ***150.00

DOCUMENT # L05000071759					
1. Entity Name BELCO PROPERTIES, L.L.C.					
Principal Place of Business 100 S. ANDREWS AVE. POMPANO BEACH, FL 33069			Mailing Address 100 S. ANDREWS AVE. POMPANO BEACH, FL 33069		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04102007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 05-0625799				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FERDINAND & SULLIVAN, P.A. 100 W. CYPRESS CREEK ROAD, SUITE 910 FORT LAUDERDALE, FL 33309			Name John W. Belcher Street Address (P.O. Box Number is Not Acceptable) 100 South Andrews Avenue City Pompano Beach FL Zip Code 33069		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE ☒				DATE 4/27/07	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State		(NOTE: Registered Agent signature required when reinstating)	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BELCHER, JOHN 100 S. ANDREWS AVE. POMPANO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Belcher, Kathleen M. 100 S. Andrews Avenue Pompano Beach, FL 33069	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Belcher, Kathleen M. 100 S. Andrews Avenue Pompano Beach, FL 33069	☐ Change ☐ Addition			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ☒				DATE 4/27/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		John W. Belcher		954-942-8889	