

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092335

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

102 EAST BELVEDERE STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

102 EAST BELVEDERE STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 30-0334166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, GERARD A
102 E BELVEDERE ST
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MCHUGH, MARY
102 E BELVEDERE ST
LAKELAND, FL 33803 US

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: MARY BETH MCHUGH

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCHUGH, MARY
Address: 102 EAST BELVEDERE STREET
City-St-Zip: LAKELAND, FL 33803 US

I hereby 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: MARY BETH MCHUGH

PRES

02/23/2012

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