

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098899

Entity Name: BELMONT ESTATES, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

10105 WILD QUAIL DRIVE
PORT ST. LUCIE, FL 34989

New Principal Place of Business:

Current Mailing Address:

10105 WILD QUAIL DRIVE
PORT ST. LUCIE, FL 34989

New Mailing Address:

FEI Number: 41-2186449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MASSIMO, TRIPODI
10105 WILD QUAIL DR.
PORT ST.LUCIE, FL 34986 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: MASSIMO TRIPODI

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: STEPHEN, ALTRO R
Address: 10105 WILD QUAIL DR.
City-St-Zip: PORT ST.LUCIE, FL 34986 US

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: STEPHEN R. ALTRO

D

04/14/2006

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