2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098899

Entity Name: BELMONT ESTATES, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10105 WILD QUAIL DRIVE 7103 MAIDSTONE DRIVE PORT ST. LUCIE, FL 34989 PORT ST. LUCIE, FL 34989

Current Mailing Address: New Mailing Address:

10105 WILD QUAIL DRIVE 7103 MAIDSTONE DRIVE PORT ST. LUCIE, FL 34989 PORT ST. LUCIE, FL 34989

FEI Number: 41-2186449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSIMO, TRIPODI

10105 WILD QUAIL DR.

PORT ST.LUCIE, FL 34986 US

MASSIMO, TRIPODI

7103 MAIDSTONE DRIVE

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: 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 STEPHEN, ALTRO R
 Name:

 Address:
 10105 WILD QUAIL DR.
 Address:

 City-St-Zip:
 PORT ST.LUCIE, FL 34986 US
 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: STEPHEN R. ALTRO D 04/27/2008