

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110370

FILED
Apr 28, 2006
Secretary of State

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

Current Principal Place of Business:

15 WINDSORMERE WAY
SUITE 300
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621929
OVIEDO, FL 327621929

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DENNIS CHAD
15 WINDSORMERE WAY, STE. 300
OVIEDO, FL 32765 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: BRYANT, DENNIS CHAD
Address: 331 LK MILLS ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: MGR () Delete
Name: PERKINS, WANDA GAIL
Address: 1234 HAYCLON DRIVE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD BRYANT

MGR

04/28/2006

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