

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110370

FILED
Jun 25, 2007
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: 11-3785457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRYANT, DENNIS CHAD
15 WINDSORMERE WAY, STE. 300
OVIEDO, FL 32765 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: _____

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 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: DENNIS C. BRYANT

MGR

06/25/2007

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