

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111113

Entity Name: BELMONT GLEN, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

New Principal Place of Business:

5101 WEST LEMON STREET
TAMPA, FL 33609

Current Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

New Mailing Address:

5101 WEST LEMON STREET
TAMPA, FL 33609

FEI Number: 20-4255840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FOCUS MANAGEMENT GROUP
5101 WEST LEMON STREET
TAMPA, FL 33609 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: JEFF GRANGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE RYAN GROUP, LLC
Address: 2502 N. ROCKY POINT DRIVE, SUITE 1050
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFF GRANGER
Address: 5101 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609

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: JEFF GRANGER

MGRM

04/29/2009

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