

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009871

FILED
Feb 16, 2010
Secretary of State

Entity Name: BELLMONT AT PORT ST. LUCIE, LLC

Current Principal Place of Business:

8036 LABORIE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8036 LABORIE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4253687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, JOSEPH
8036 LABORIE LANE
WELLINGTON, FL 33414 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
Name: MORELLO, JOSEPH
Address: 8036 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: CALAMAS, SARANTO
Address: 38 SHEEP PASTURE ROAD
City-St-Zip: PORT JEFFERSON, NY 11777

I hereby 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: SARANTO CALAMAS

MGR

02/16/2010

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