2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009871

Entity Name: BELLMONT AT PORT ST. LUCIE, LLC

FILED Feb 17, 2011 Secretary of State

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

8036 LABORIE LANE 1660 ROUTE 112 WELLINGTON, FL 33414 SUITE A

PORT JEFFERSON STA, NY 33414

Current Mailing Address: New Mailing Address:

8036 LABORIE LANE 1660 ROUTE 112

WELLINGTON, FL 33414 SUITE A

PORT JEFFERSON STA, NY 33414

FEI Number: 20-4253687 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:

MORELLO, JOSEPH SARANTO, CALAMAS P MR. 8036 LABORIE LANE SARANTO, CALAMAS P MR. 1660 ROUTE 112

WELLINGTON, FL 33414 US SUITE A

PORT JEFFERSON STA., FL 11776 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: SARANTO P. CALAMAS 02/17/2011

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 Statues.

SIGNATURE: SARANTO P. CALAMAS PRES 02/17/2011