

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009871

FILED
Feb 17, 2011
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:

1660 ROUTE 112
SUITE A
PORT JEFFERSON STA, NY 33414

Current Mailing Address:

8036 LABORIE LANE
WELLINGTON, FL 33414

New Mailing Address:

1660 ROUTE 112
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:

MORELLO, JOSEPH
8036 LABORIE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SARANTO, CALAMAS P MR.
1660 ROUTE 112
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 Statutes.

SIGNATURE: SARANTO P. CALAMAS

PRES

02/17/2011

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