

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012324

Entity Name: BELCHER PLACE, LLC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD, SUITE 605
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD, SUITE 605
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARVER, CHARLES H
101 EAST KENNEDY BOULEVARD, SUITE 4100
TAMPA, FL 336025152 US

Name and Address of New Registered Agent:

ZBELLA, EDWARD A
2454 MCMULLEN BOOTH ROAD, SUITE 605
CLEARWATER, FL 33759 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: EDWARD A. ZBELLA

09/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZBELLA, EDWARD A
Address: 2454 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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: EDWARD A. ZBELLA

MGR

09/23/2009

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