2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038601

Entity Name: BELTWAY DEVELOPMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

1144 OCOEE APOPKA ROAD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1144 OCOEE APOPKA ROAD APOPKA, FL 32703

FEI Number: 26-2097179 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:

GRIMALDI, CHRISTINE 1144 OCOEE APOPKA ROAD APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIMALDI, JOHN

Address: 1144 OCOEE APOPKA ROAD

City-St-Zip: APOPKA, FL 32703

Title: MGR

Name: GRIMALDI, CHRISTINE
Address: 1144 OCOEE APOPKA ROAD

City-St-Zip: APOPKA, FL 32703

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: JOHN GRIMALDI MGR. 02/16/2011