

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038601

FILED
Feb 02, 2012
Secretary of State

Entity Name: BELTWAY DEVELOPMENT, LLC

Current Principal Place of Business:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703

New Principal Place of Business:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703 UN

Current Mailing Address:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703

New Mailing Address:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703 UN

FEI Number: 26-2097179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN GRIMALDI

MRG.

02/02/2012

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