2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043644

City-St-Zip:

LAKE MARY, FL 32746 US

Entity Name: BELLO MONTE PROPERTIES, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 152 WIMBLEDON CIR. LAKE MARY, FL 32746 US **Current Mailing Address: New Mailing Address:** 152 WIMBLEDON CIR. LAKE MARY, FL 32746 US FEI Number: 33-1137636 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: SHIDEMANTLE, DAVID A 152 WIMBLEDÓN CIR. LAKE MARY, FL 32746 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHIDEMANTLE, DAVID A Name: Name: Address: 152 WIMBLEDON CIR Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHIDEMANTLE, ROSARIO P Name: Address: 152 WIMBLEDON CIR. 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: DAVID A SHIDEMANTLE PRES 02/04/2009