

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058064

FILED
Aug 16, 2007
Secretary of State

Entity Name: 802 BELCHER ROAD, L.L.C.

Current Principal Place of Business:

1245 COURT STREET, STE. 102
CLEARWATER, FL 33756

New Principal Place of Business:

2140 LONG BOW LANE
CLEARWATER, FL 33764

Current Mailing Address:

1245 COURT STREET, STE. 102
CLEARWATER, FL 33756

New Mailing Address:

2140 LONG BOW LANE
CLEARWATER, FL 33764

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:

Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AVERILL, FRANCIS J
Address: 2140 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

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: FRANCIS J. AVERILL

MGR

08/16/2007

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