

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058064

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

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2140 LONG BOW LANE
CLEARWATER, FL 33764

New Principal Place of Business:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2140 LONG BOW LANE
CLEARWATER, FL 33764

New Mailing Address:

802 NORTH BELCHER ROAD
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 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: AVERILL, FRANCIS J
Address: 2140 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

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: FRANCIS J. AVERILL

MGR

01/13/2010

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