2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063738

Address:

City-St-Zip:

Entity Name: BELMORE PLANTATION, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 569 EDGEWOOD AVENUE JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 569 EDGEWOOD AVENUE JACKSONVILLE, FL 32205 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F & L CORP ONE INDEPENDENT DRIVE, STE 1300 JACKSONVILLE, FL 322023520 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: () Delete Title: () Change (X) Addition MCARTHUR, WILLIAM A Name: Name: Address: Address: 569 EDGEWOOD AVENUE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32205 US Title: Title: () Change (X) Addition () Delete MCARTHUR, WILLIAM A JR. Name: Name:

Address:

City-St-Zip:

569 EDGEWOOD AVENUE

JACKSONVILLE, FL 32205 US

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: WILLIAM A. MCARTHUR MGRM 04/27/2007