

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018549

FILED
Jan 13, 2009
Secretary of State

Entity Name: BEL MARE 302 LLC

Current Principal Place of Business:

7466 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

New Principal Place of Business:

4064 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

7466 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

New Mailing Address:

4064 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

FEI Number: 59-5141380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A
981 RIDGEWOOD AVENUE
SUITE 101
VENICE, FL 34285 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: MGRM () Delete
Name: SVENSON, BJORN E
Address: 7466 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SVENSON, BJORN E
Address: 4064 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 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: BJORN E SVENSON

MR

01/13/2009

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