2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024521

Entity Name: BELVEDERE INVESTMENT PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 KINGSLEY AVE. BUILDING 2 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 2426 ORANGE PARK, FL 32067

FEI Number: 20-8583251 FEI Number Applied For () FEI Number Not Applicable () 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:

MUYRES, DAVID J 1409 KINGSLEY AVE. BUILDING 2 ORANGE PARK, FL 32073 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: MGRM

Name: MUYRES, DAVID J
Address: 1409 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM

Name: VAN WINKEL, ROBERT
Address: 13765 HARBOR CREEK PL
City-St-Zip: JACKSONVILLE, FL 32224

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 Statues.

SIGNATURE: DAVID MUYRES MGRM 05/04/2010