

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029542

FILED
Feb 08, 2009
Secretary of State

Entity Name: BELCHER MANAGEMENT, LLC

Current Principal Place of Business:

825 BAY POINT DRIVE
MADEIRA BEACH, FL 337083201

New Principal Place of Business:

825 BAY POINT DRIVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

825 BAY POINT DRIVE
MADEIRA BEACH, FL 337083201

New Mailing Address:

825 BAY POINT DR.
MADEIRA BEACH, FL 33708

FEI Number: 20-8677864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, H. SCOTT
825 BAY POINT DRIVE
MADEIRA BEACH, FL 337083201 US

Name and Address of New Registered Agent:

BELCHER, H. SCOTT
825 BAY POINT DR.
MADEIRA BEACH, FL 33708 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:

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELCHER, H. SCOTT
Address: 825 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 337083201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELCHER, H. SCOTT
Address: 825 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: H. SCOTT BELCHER

MGR

02/08/2009

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