

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060912

FILED
Apr 28, 2009
Secretary of State

Entity Name: BELIZE REAL ESTATE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

11558 THURSTON WAY
ORLANDO, FL 32837

New Principal Place of Business:

3456 ROCKY GAP PL
COCOA, FL 32926

Current Mailing Address:

2109 SW 78TH TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HULSE, DWIGHT
2109 SW 78TH TERRACE
GAINESVILLE, FL 32607 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 () Delete
Name: HULSE, CLARENCE L
Address: 11558 THURSTON WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULSE, CLARENCE L
Address: 3456 ROCKY GAP PL
City-St-Zip: COCOA, FL 32926

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: CLARENCE HULSE

MR.

04/28/2009

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