2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060912

Entity Name: BELIZE REAL ESTATE DEVELOPMENT GROUP, LLC

FILED Apr 25, 2012 Secretary of State

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

 3456 ROCKY GAP PL
 2109 SW 78TH TERRACE

 COCOA, FL 32926
 US

 GAINESVILLE, FL 32607
 US

Current Mailing Address: New Mailing Address:

2109 SW 78TH TERRACE GAINESVILLE, FL 32607 US

FEI Number: 26-0448770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULSE, DWIGHT L 2109 SW 78TH TERRACE GAINESVILLE, FL 32607 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HULSE, CLARENCE L

 Address:
 2109 SW 78TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title: MGR

 Name:
 HULSE, QUINCY L

 Address:
 970 CHURCH ST.

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: CLARENCE L. HULSE MGRM 04/25/2012