

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005656

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE BELVEDERE GROUP, LLC

Current Principal Place of Business:

13690 BRYNWOOD LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13690 BRYNWOOD LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 46-1765316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FISHER, BARRY A
13690 BRYNWOOD LANE
FORT MYERS, FL 33912 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: BARRY FISHER

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, BARRY
Address: 13690 BRYNWOOD LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY FISHER

PRES

02/10/2009

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