

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005656

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE BELVEDERE GROUP, LLC

Current Principal Place of Business:

7370 COLLEGE PARKWAY, SUITE #6
FORT MYERS, FL 33907

New Principal Place of Business:

7370 COLLEGE PARKWAY
SUITE # 206
FORT MYERS, FL 33907

Current Mailing Address:

7370 COLLEGE PARKWAY, SUITE #6
FORT MYERS, FL 33907

New Mailing Address:

7370 COLLEGE PARKWAY
SUITE # 206
FORT MYERS, FL 33907

FEI Number: 26-1765316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BARRY
7370 COLLEGE PARKWAY, SUITE #6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FISHER, BARRY
7370 COLLEGE PARKWAY
SUITE # 206
FORT MYERS, FL 33907 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BARRY FISHER

MGR

01/04/2012

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