2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020584

Entity Name: BELTON, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
511 WEST MAIN STREET TAVARES, FL 32778	

Current Mailing Address:	**New Mailing Address:**
511 WEST MAIN STREET TAVARES, FL 32778	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BELTON, FREDERICK C 511 WEST MAIN STREET TAVARES, FL 32778 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: _____

          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	BELTON, FREDERICK C	Name:		
Address:	511 WEST MAIN STREET	Address:		
City-St-Zip:	TAVARES, FL 32778	City-St-Zip:		
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition	
Name:		Name:	BELTON, TRACY M	
Address:		Address:	511 W. MAIN ST.	
City-St-Zip:		City-St-Zip:	TAVARES, FL 32778	
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition	
Name:		Name:	BELTON, F. CHRISTOPHER	
Address:		Address:	511 W. MAIN ST.	
City-St-Zip:		City-St-Zip:	TAVARES, FL 32778	

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: FREDERICK C. BELTON   MGR   01/22/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date