2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020584

Entity Name: BELTON, LLC

FILED Mar 07, 2010 Secretary of State

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

511 WEST MAIN STREET 525 WEST MAIN STREET TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

511 WEST MAIN STREET 525 WEST MAIN STREET TAVARES, FL 32778 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

BELTON, FREDERICK C
1745 HEIM RD
MT. DORA, FL 32757 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: 03/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELTON, FREDERICK C Address: 1745 HEIM RD City-St-Zip: MT. DORA, FL 32757

Title: MGRM

 Name:
 BELTON, TRACY M

 Address:
 1745 HEIM RD.

 City-St-Zip:
 MT. DORA, FL 32757

Title: MGRM

Name: BELTON, F. CHRISTOPHER

Address: 525 W. MAIN ST. City-St-Zip: TAVARES, FL 32778

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: FREDERICK C. BELTON MGR 03/07/2010