

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020584

Entity Name: BELTON, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

525 WEST MAIN STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

525 WEST MAIN STREET
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTON, FREDERICK C
1745 HEIM RD
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: FREDERICK C. BELTON

MGR

01/27/2011

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