

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000022393

FILED
May 12, 2010
Secretary of State

Entity Name: BELDEV FLOOR, LLC

Current Principal Place of Business:

2710 SW 24TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4011 DIGITAL LIGHT DR
STE 101
MELBOURNE, FL 32934 US

Current Mailing Address:

2710 SW 24TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-2096779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONE, LOUIS A
2710 SW 24TH AVE
CAPE CORAL, FL 33914 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: MGRM
Name: SEENATH, RICHARD
Address: 3628 IMPERATA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: LEONE, LOUIS A
Address: 2710 SW 24TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: LOUIS A LEONE

MGRM

05/12/2010

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