2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068684

Entity Name: BELMONT APPRAISAL SERVICES, LLC

FILED Apr 27, 2009 Secretary of State

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

115 LAUGHING GULL LANE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

115 LAUGHING GULL LANE PALM HARBOR, FL 34683

FEI Number: 26-2962935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANTER, BRAD
4102 W LINEBAUGH AVENUE
SUITE 200
TAMPA, FL 33624 US

BLEY, MICHELLE
115 LAUGHING GULL LANE
PALM HARBOR, FL 34683 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: MICHELLE BLEY 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MICHELLE, BLEY
 Name:

 Address:
 115 LAUGHING GULL LANE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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: MICHELLE BLEY MGR 04/27/2009