

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074993

FILED
Jul 27, 2009
Secretary of State

Entity Name: BELFOR CONSULTING GROUP LLC

Current Principal Place of Business:

1180 CARDINAL CREEK PL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1180 CARDINAL CREEK PL
OVIEDO, FL 32765

New Mailing Address:

PO BOX 345
GOLDENROD, FL 32733

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, BELINDA
1180 CARDINAL CREEK PL
OVIEDO, FL 32765 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 () Delete
Name: DIAZ, BELINDA
Address: 1180 CARDINAL CREEK PL
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: FORTY, JOSE S
Address: 1180 CARDINAL CREEK PL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BELINDA DIAZ

MGR

07/27/2009

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