

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000000652

FILED
Oct 26, 2010
Secretary of State

Entity Name: BELMONT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

307 PARK AVENUE N
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

307 PARK AVENUE N
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3957375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETEL, FRANK
307 PARK AVENUE N
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TETEL, FRANCIS
307 PARK AVENUE N
WINTER PARK, FL 32789 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: FRANCIS TETEL

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TETEL, FRANCIS
Address: 307 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

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: FRANCIS TETEL

MGR

10/26/2010

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