

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000652

FILED
Feb 16, 2011
Secretary of State

Entity Name: BELMONT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1685 LEE RD., STE 130
WINTER PARK, FL 32789

New Principal Place of Business:

1685 LEE ROAD
SUITE 130
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1972
WINTER PARK, FL 32790

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, FRANCIS
307 PARK AVENUE N
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TETEL, FRANCIS
1685 LEE ROAD
SUITE 130
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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TETEL, FRANCIS
Address: 1685 LEE ROAD, SUITE 130
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

02/16/2011

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