

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000652

FILED
Mar 20, 2012
Secretary of State

Entity Name: BELMONT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1133 LOUISIANA AVENUE, STE. 208
WINTER PARK, FL 32789

New Principal Place of Business:

1133 LOUISIANA AVENUE, SUITE 208
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
1685 LEE ROAD
SUITE 130
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TETEL, FRANCIS
1133 LOUISIANA AVENUE
SUITE 208
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

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TETEL, FRANCIS
Address: 1133 LOUISIANA AVENUE, SUITE 208
City-St-Zip: WINTER PARK, FL 32789 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: FRANCIS TETEL

MGRM

03/20/2012

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