

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040867

FILED
Jan 11, 2010
Secretary of State

Entity Name: BELVIDERE INVESTMENTS, LLC

Current Principal Place of Business:

3030 GRAND BAY BLVD
UNIT 376
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3030 GRAND BAY BLVD
UNIT 376
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-4814520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM A
25 W GOVERNMENT ST
PENSACOLA, FL 32502 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: MGRM
Name: WRIGHT, JAMES H
Address: 3030 GRAND BAY BLVD., UNIT #376
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: WRIGHT, LUANNE S
Address: 3030 GRAND BAY BLVD., UNIT #376
City-St-Zip: LONGBOAT KEY, FL 34228

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: JAMES H. WRIGHT

MGRM

01/11/2010

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