

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082345

Entity Name: BELGAU HOLDINGS LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9509 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

9509 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 27-0811550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGAU, ROBERT J
9509 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 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: BELGAU, ROBERT J
Address: 9509 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM
Name: BELGAU, JEANNE
Address: 9509 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: JEANNE BELGAU

MGRM

01/20/2011

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