2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028253

Entity Name: 3205 AND A HALF BELVEDERE, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 DR. MARTIN LUTHER KING JR. AVE., 6 6015 E RECTOR ST

INVERNESS, FL 34450 US INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

107 DR. MARTIN LUTHER KING JR. AVE., 6 6015 E RECTOR ST

INVERNESS, FL 34450 US INVERNESS, FL 34452 US

FEI Number: 27-2143021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, EMMET K 107 DR. MARTIN LUTHER KING JR. AVE., 6 WILSON, EMMETT K 6015 E RECTOR ST

INVERNESS, FL 34450 US INVERNESS, FL 34452 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: EMMETT WILSON 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, EMMETT K

 Address:
 6015 E RECTOR ST

 City-St-Zip:
 INVERNESS, FL 34452 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 Statues.

SIGNATURE: EMMETT WILSON MGR 04/19/2011