

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047736

FILED
Feb 09, 2011
Secretary of State

Entity Name: GEY BELMONT DRIVE, LLC

Current Principal Place of Business:

222 CAPITOL COURT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

222 CAPITOL COURT
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R ESQ
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: GEY, WAYNE H
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 34761

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: WAYNE H. GEY

MGMT

02/09/2011

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