

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105950

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELMONTE' CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

8406 MARIA COURT
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8406 MARIA COURT
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-5522246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, DEBORALEE
8406 MARIA COURT
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

DAVIS, DEBORALEE
8406 MARIA COURT
CAPE CANAVERAL, FL 32920 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: DEBORALEE DAVIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, DEBORALEE
Address: 8406 MARIA COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: DAVIS, WILLIAM R
Address: 8406 MARIA COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

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: DEBORALEE DAVIS

PRES

04/25/2011

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