

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053188

Entity Name: BELIZE HOMES, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

930 TULIP COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

970 CAPE MARCO DRIVE
1804
MARCO ISLAND, FL 34145

Current Mailing Address:

40 FENCE CREEK DRIVE
MADISON, FL 06443

New Mailing Address:

930 TULIP COURT
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUREY, THOMAS E JR
930 TULIP COURT
MARCO ISLAND, FL 34145 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: FUREY, THOMAS E JR
Address: 40 FENCE CREEK DRIVE
City-St-Zip: MADISON, CT 064433130

Title: MGRM
Name: FUREY, JULIE P
Address: 40 FENCE CREEK DRIVE
City-St-Zip: MADISON, CT 064433130

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: THOMAS FUREY JR

MGR

02/06/2012

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