

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090726

FILED
Apr 26, 2012
Secretary of State

Entity Name: BELIZE DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

25 2ND ST. N.
SUITE 120
ST PETERSBURG, FL 33701

New Principal Place of Business:

209 5TH ST. N.
ST PETERSBURG, FL 33701

Current Mailing Address:

25 2ND ST. N.
SUITE 120
ST PETERSBURG, FL 33701

New Mailing Address:

209 5TH ST. N.
ST PETERSBURG, FL 33701

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEEFE, KENNETH
25 2ND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 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: E1E2 REVOCABLE LIVING TRUST
Address: 25 2ND ST. N. SUITE 120
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM THOMPSON

MGRM

04/26/2012

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