2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127979

Entity Name: BELFORT VILLAGE, LLC

FILED Mar 04, 2012 Secretary of State

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

17 LA VISTA DRIVE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

17 LA VISTA DRIVE PONTE VEDRA BEACH, FL 32082

FEI Number: 45-3968122 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:

SIDNEY S. SIMMONS, P.L. 1050 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 HITCHCOCK, JULIAN W

 Address:
 17 LAVISTA DR

 City-St-Zip:
 PONTE VEDRA, FL 32082

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: JULIAN W. HITCHCOCK PRES 03/04/2012