

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000297

FILED
Apr 26, 2004
Secretary of State

Entity Name: BELMONT HEIGHTS DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

400 N ASHLEY DR
FL1-010-02-07
TAMPA, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

New Mailing Address:

FEI Number: 59-3508389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BANC OF AMERICA COMM, UNITY DEVELOPM E NT CORP
Address: 401 N TRYON ST NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR () Delete
Name: MROZ, GREG S
Address: 401 N TRYON ST NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: MGR () Delete
Name: CORPORATION TO DEVEL, OP COMMUNITIES OF TAMP
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANC OF AMERICA COMM, UNITY DEVELOPM E NT CORP
Address: 401 N TRYON ST NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CORPORATION TO DEVEL, OP COMMUNITIES OF TAMP
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREG S MROZ

MGR

04/26/2004

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