

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000297

FILED
Feb 12, 2008
Secretary of State

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

Current Principal Place of Business:

C/O CORPORATION TO DEVELOP COMM OF TAMPA
2631 E. LAKE AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310385
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-3508389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONEY, CHLOE J
2631 E. LAKE AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WATTS, TONI L
2631 E. LAKE AVENUE
TAMPA, FL 33610 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: TONI L. WATTS

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORPORATION TO DEVEL, OP COMMUNITIES OF TAMP
Address: 1920 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TONI L. WATTS

CEO

02/12/2008

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