

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000297

FILED
Feb 28, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CORPORATION TO DEVELOP COMM OF TAMPA
1907 E. HILLSBOROUGH 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 ()

Name and Address of Current Registered Agent:

CORPORATION TO DEVELOP COMMUNITIES OF TAMP
1907 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: MGR
Name: CORPORATION TO DEVELOP COMMUNITIES OF TAMP
Address: 1907 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: ERNEST CONEY JR

CEO

02/28/2012

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