

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004098

Entity Name: BELAMI GROUP LLC

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

402 SOUTH ARMENIA AVENUE, SUITE #129 C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

402 SOUTH ARMENIA AVENUE, SUITE #129 C
TAMPA, FL 33609

New Mailing Address:

FEI Number: 80-0084428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIBBS, BASSEM
402 SOUTH ARMENIA AVENUE, SUITE #129 C
TAMPA, FL 33609 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIBBS, BASSEM
Address: 402 S. ARMENIA AVE., STE. #129C
City-St-Zip: TAMPA, FL 33609

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 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: BASSEM R. DIBBS

MGR

06/16/2006

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