

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000005326

FILED
Sep 11, 2012
Secretary of State

Entity Name: BELTONE SOUTH FLORIDA LLC

Current Principal Place of Business:

1975 SANSBURY WAY UNIT 115
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY WAY UNIT 115
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0829704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROSS K
1975 SANSBURY WAY UNIT 115
WEST PALM BEACH, FL 33411 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: MGRM
Name: HEARSTONE SOUTH FLORIDA LLC
Address: 1975 SANSBURY WAY UNIT 115
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: KUTIK, DON
Address: 15815 MENTON BAY CT
City-St-Zip: DELRAY BEACH, FL 33446

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: ROSS K STONE

MGRM

09/11/2012

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