

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001027

FILED
Apr 19, 2004
Secretary of State

Entity Name: BELANGER OF FLORIDA, L.L.C.

Current Principal Place of Business:

11749 S ORANGE BLOSSOM TRAIL
UNIT E & D
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11749 S ORANGE BLOSSOM TRAIL
UNIT E & D
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 65-0838579

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: MGRM () Delete
Name: PEARCY, DAVID F
Address: 629 WECHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: HOUSEMAN, DRUE A
Address: 955 S COUNTY HWY 419
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARCY, DAVID F
Address: 10093 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

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 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: DAVID F. PEARCY

MGRM

04/19/2004

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