

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001534

Entity Name: BELMONT INVESTMENTS GROUP, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256

FEI Number: 80-0571516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, DONNA J
19321-C U.S. HIGHWAY 19 N.
SUITE 600
CLEARWATER, FL 33764 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

Authorized Person(s) Detail :

Title MGRM
Name BELMONT VENTURES I, LLC
Address 7807 BAYMEADOWS ROAD EAST
City-State-Zip: JACKSONVILLE FL 32256

Title PRES
Name BURR, EDWARD E
Address 7807 BAYMEADOWS ROAD, EAST,
#205
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name POSTLETHWAITE, ROGER F
Address 7807 BAYMEADOWS ROAD, EAST,
#205
City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD E BURR

PRESIDENT

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date