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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

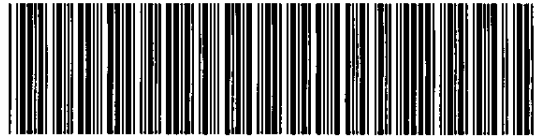
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**LAW OFFICES OF
KENNEDY • TRINLEY • ET AL. • P.L.**

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, P.L., LL.M. Taxation
DANA M. SANTINO, P.A., LL.M. Taxation ***

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLaw.com

December 11, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**Re: Belle Terre 112, LLC; Belle Terre 212, LLC; Belle Terre 313, LLC;
and Belle Terre 111, LLC**

Dear Sir/Madam:

Enclosed please find four (4) separate Statement of Change of Registered Agent for each of the above-referenced LLC's.

Please do not hesitate to contact me should you have any questions regarding this letter or any of its enclosures.

Sincerely,
KENNEDY TRINLEY ET AL, P.L.


Marian Hodges, Legal Assistant to
P. Todd Kennedy

/moh
Encls.

