

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002075

Entity Name: SOUTHERN BELLE MGMT, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4300 S. US HIGHWAY ONE
SUITE 203-302
JUPITER, FL 33477

New Principal Place of Business:

4300 S. US HIGHWAY ONE
SUITE 203-344
JUPITER, FL 33477

Current Mailing Address:

4300 S. US HIGHWAY ONE
SUITE 203-302
JUPITER, FL 33477

New Mailing Address:

4300 S. US HIGHWAY ONE
SUITE 203-344
JUPITER, FL 33477

FEI Number: 42-1614669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONE, JACK W
4300 S. US HIGHWAY ONE
SUITE 203-302
JUPITER, FL USA US

Name and Address of New Registered Agent:

SCHOONE, JACK W
4300 S. US HIGHWAY ONE
SUITE 203-344
JUPITER, FL USA 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOONE, JACK W
Address: 7302 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 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: JACK SCHOONE

MGRM

01/23/2009

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