

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108735

FILED
Jul 03, 2009
Secretary of State

Entity Name: BELLE AME, LLC

Current Principal Place of Business:

2101 N. 20TH AVE
PENSACOLA, FL 32503

New Principal Place of Business:

2009 N. 9TH AVE.
PENSACOLA, FL 32503

Current Mailing Address:

2101 N. 20TH AVE
PENSACOLA, FL 32503

New Mailing Address:

2009 N. 9TH AVE.
PENSACOLA, FL 32503

FEI Number: 25-6496740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CROOKE, YVETTE
2101 N. 20TH AVE.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CROOKE, YVETTE T MRS.
2101 N. 20TH AVE.
PENSACOLA, FL 32503 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: YVETTE CROOKE

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: CROOKE, YVETTE T MRS.
Address: 2101 N. 20TH AVE.
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: CROOKE, YVETTE T MRS.
Address: 2101 N. 20TH AVE.
City-St-Zip: PENSACOLA, FL 32503

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: YVETTE CROOKE

MRS

07/03/2009

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