

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096167

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Entity Name:** BELLE MEADE RANCH M, LLC

**Current Principal Place of Business:**

1360 CAXAMBAS COURT  
MARCO ISLAND, FL 341456602

**New Principal Place of Business:**

**Current Mailing Address:**

1360 CAXAMBAS COURT  
MARCO ISLAND, FL 341456602

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

L&L PARA, LTD. CO.  
THE BUSINESS & LAW BUILDING  
27911 CROWN LAKE BLVD., SUITE 201  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

L&L PARA, LTD. CO.  
27911 CROWN LAKE BOULEVARD  
SUITE 209  
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/21/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:           MURLOWSKI, CINDY  
Address:        1360 CAXAMBAS COURT  
City-St-Zip:    MARCO ISLAND, FL 341456602

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           MURLOWSKI, CINDY  
Address:        1360 CAXAMBAS COURT  
City-St-Zip:    MARCO ISLAND, FL 34145 US

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: CINDY MURLOWSKI

MGR

04/21/2008

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