2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096167

Entity Name: BELLE MEADE RANCH M, LLC

Current Principal Place of Business:

1360 CAXAMBAS COURT MARCO ISLAND, FL 34145-6602

Current Mailing Address:

1360 CAXAMBAS COURT MARCO ISLAND. FL 34145-6602

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC2730969373

Authorized Person(s) Detail:

Title MGR

Name MURLOWSKI, CINDY
Address 1360 CAXAMBAS COURT
City-State-Zip: MARCO ISLAND FL 34145

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CINDY L. MURLOWSKI

MANAGER 04/09/2013

Date