2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024103

Entity Name: BELLE'S SECRET LLC

Current Principal Place of Business:

3366 STINGFELLOW ROAD SUITE B SAINT JAMES CITY, FL 33956

Current Mailing Address:

3366 STRINGFELLOW ROAD SUITE B SAINT JAMES CITY, FL 33956

FEI Number: 80-0691127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKE, JODY 3366 STRINGFELLOW ROAD SUITE B SAINT JAMES CITY, FL 33956 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FRANKE, JODY Name FRANKE, ALEX

Address 3366 STRINGFELLOW ROAD SUITE B Address 3366 STRINGFELLOW ROAD SUITE B

City-State-Zip: SAINT JAMES CITY FL 33956 City-State-Zip: SAINT JAMES CITY FL 33956

Title AUTHORIZED REPRESENTATIVE

Name ELLIOTT, JANICE I

Address 3366 STRINGFELLOW RD SUITE B City-State-Zip: SAINT JAMES CITY FL 33956

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODY FRANKE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/28/2014

Date

FILED Feb 28, 2014

Secretary of State

CC5018533845