

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003358

FILED
Mar 22, 2004
Secretary of State

Entity Name: BONNE BELLE, LLC

Current Principal Place of Business:

16101 MT. ABBEY WAY, #202
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16101 MT. ABBEY WAY, #202
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1088105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERLY, VERNON R
16101 MT. ABBEY WAY #202
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EVERLY, VERNON R MR.
Address: 16101 MT ABBEY WAY, #202
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: ANDREWS, SUSAN MS.
Address: 760 SEXTANT DRIVE # 111
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANDREWS, SUSAN MS.
Address: 721 ANCHOR DRIVE
City-St-Zip: SANIBEL, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERNON R. EVERLY

MGRM

03/22/2004

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