

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005576

FILED
Mar 30, 2010
Secretary of State

Entity Name: BELLE RIVE PROPERTIES, LLC

Current Principal Place of Business:

455 MAGNOLIA AVE., STE. B
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

455 MAGNOLIA AVE., STE. B
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 02-0577697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLETTE, PATRICIA B
455 MAGNOLIA AVE., STE. B
MERRITT ISLAND, FL 32952 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/MANAGERS:

Title: CE
Name: OUELLETTE, PAUL L
Address: 455 MAGNOLIA AVE #B
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: OUELLETTE, PATRICIA B
Address: 455 MAGNOLIA AVE STE B
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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: PAUL L OUELLETTE DDS

MGR

03/30/2010

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