2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021393

Entity Name: BELLE HARBOR, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 4TH STREET N STE. 200 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

2201 4TH STREET N STE. 200 ST PETERSBURG, FL 33704

FEI Number: 81-0568800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, ROBERT F
1301 SIXTH AVENUE W STE. 400
BRADENTON, FL 34205 US
GREENE, ROBERT F
601 - 12TH STREET WEST
BRADENTON, FL 34205 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: 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELLE HARBOR DEVELOPMENT, LTD.
Address: 2201 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

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 Statues.

SIGNATURE: BELLE HARBOR DEVELOPMENT LTD. MGRM 02/11/2011