

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90069 007 *****50.00

DOCUMENT # L02000025037

1. Entity Name
THE SOUTHERN BELLE, LLC



Principal Place of Business
**255 NORTH U.S. HIGHWAY 27
SOUTH BAY, FL 33493 US**

Mailing Address
**245 NORTH U.S. HIGHWAY 27
SOUTHBAY, FL 33493 US**

14026715



2. Principal Place of Business
245 NORTH US HIGHWAY 27

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004 Chg-LLC CR2E083 (10/03)

City & State
South Bay Florida

City & State

4. FEI Number
52-2385004

Applied For
Not Applicable

Zip
33493

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**D'ANGIO, JR., ROBERT A JR.
685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411**

7. Name and Address of New Registered Agent

Name
ALEX R. ORTEGA
Street Address (P.O. Box Number is Not Acceptable)
245 NORTH US HIGHWAY 27
City
South Bay FL Zip Code
33493

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORTEGA, JUAN A SR. 4703 S. MILITARY TRAIL SUITE C LAKE WORTH, FL 33463	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORTEGA, MARIA R 4703 S. MILITARY TRAIL SUITE C LAKE WORTH, FL 33463	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORTEGA, JUAN A JR. 4703 S. MILITARY TRAIL SUITE C LAKE WORTH, FL 33463	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORTEGA, ALEX R 4703 S. MILITARY TRAIL SUITE C LAKE WORTH, FL 33463	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 14418 PADDOCK DRIVE WELLINGTON, FLORIDA 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 14418 PADDOCK DRIVE WELLINGTON FLORIDA 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 14418 PADDOCK DRIVE WELLINGTON FLORIDA 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 14361 ANGELCA COURT WELLINGTON FLORIDA 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07/10/04

Date

(561) 641-3839

Daytime Phone #

Attachment

14026715

July 7, 2004

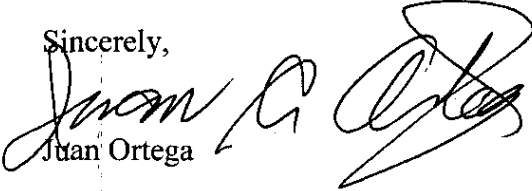
Re: Annual Report
Document # L02000025037
Southern Belle, LLC.

To Whom It May Concern:

I, Juan Ortega, certify that I never received a previous notice to renew my corporation. As per my conversation with a representative at the Department of Sate I am requesting that the \$400.00 penalty be waived.

Thank you for your time and I apologize for any inconvenience.

Sincerely,


Juan Ortega