

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025037

FILED
Aug 25, 2008
Secretary of State

Entity Name: THE SOUTHERN BELLE, LLC

Current Principal Place of Business:

245 NORTH U.S. HIGHWAY 27
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

245 NORTH U.S. HIGHWAY 27
SOUTH BAY, FL 33493 US

New Mailing Address:

FEI Number: 52-2385004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, ALEX R
245 NORTH US HIGHWAY 27
SOUTH BAY, FL 33493 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: MGRM () Delete
Name: ORTEGA, JUAN A SR.
Address: 2615 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: ORTEGA, MARIA R
Address: 2615 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: ORTEGA, JUAN A JR.
Address: 2913 FONTANA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: ORTEGA, ALEX R
Address: 2923 FONTANA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTEGA, JUAN A SR.
Address: 2915 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, MARIA R
Address: 2915 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN A. ORTEGA JR.

MGRM

08/25/2008

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