

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025037

FILED
Jun 03, 2009
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
SOUTHBAY, FL 33493 US

New Mailing Address:

FEI Number: 52-2385004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORTEGA, ALEX R
245 NORTH US HIGHWAY 27
SOUTH BAY, FL 33493 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ORTEGA, MARIA R
Address: 2915 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: 4703 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, MARIA R
Address: 4703 SOUTH MILITARY TRAIL STE A
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, JUAN A JR.
Address: 4703 SOUTH MILITARY TRAIL STE C
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, ALEX R
Address: 4703 SOUTH MILITARY TRAIL STE C
City-St-Zip: LAKE WORTH, FL 33463 US

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: ALEJANDRO R ORTEGA

MGRM

06/03/2009

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