

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025037

FILED  
Apr 02, 2011  
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:

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

## 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 ( )

## 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  
Name: ORTEGA, JUAN A SR.  
Address: 245 NORTH U.S. HIGHWAY 27  
City-St-Zip: SOUTH BAY, FL 33493 US

Title: MGRM  
Name: ORTEGA, MARIA R  
Address: 245 NORTH U.S. HIGHWAY 27  
City-St-Zip: SOUTH BAY, FL 33493 US

Title: MGRM  
Name: ORTEGA, JUAN A JR.  
Address: 245 NORTH U.S. HIGHWAY 27  
City-St-Zip: SOUTH BAY, FL 33493 US

Title: MGRM  
Name: ORTEGA, ALEX R  
Address: 245 NORTH U.S. HIGHWAY 27  
City-St-Zip: SOUTH BAY, FL 33493 US

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: ALEX ORTEGA

MGRM

04/02/2011

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