

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025037

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE SOUTHERN BELLE, LLC

Current Principal Place of Business:

255 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 ()

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: JUAN A ORTEGA JR.

MGRM

04/12/2012

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