

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000717

FILED
Dec 10, 2007
Secretary of State

Entity Name: BELLE EPOQUE LLC

Current Principal Place of Business:

5525 DATIC PEPPER RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

5525 DATIC PEPPER RD
ST. AUGUSTINE, FL 32086

New Mailing Address:

5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086

FEI Number: 03-0488292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREOL, ROLAND MICHEL
5525 DATIC PEPPER RD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FERREOL, ROLAND MICHEL
5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086 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: ROLAND MICHEL FERREOL

12/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREOL, ROLAND M
Address: 5525 DATIL PEPPER RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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: ROLAND MICHEL FERREOL

OWNE

12/10/2007

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