

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005005

FILED
Feb 25, 2004
Secretary of State

Entity Name: BELLE MER PROPERTIES, LLC

Current Principal Place of Business:

4201 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4201 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

PO BOX 50371
LIGHTHOUSE POINT, FL 33064

FEI Number: 51-0464492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCCIERI, LOUIS F
4201 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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/MEMBERS:

Title: MGRM () Delete
Name: BUCCIERI, BROOKE L
Address: 4201 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 for the exemption stated in Section 119.07(3)(i), 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: BROOKE L BUCCIERI

MGRM

02/25/2004

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