

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005005

FILED
Mar 29, 2006
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:

9331 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 50371
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

PO BOX 742142
BOYNTON BEACH, FL 334742142

FEI Number: 51-0464492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BUCCIERI, LOUIS F
9331 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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:

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCCIERI, BROOKE L
Address: 9331 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: BROOKE L BUCCIERI

MGRM

03/29/2006

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