

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# L03000025320

Entity Name: BELLE AQUA VILLAS , LLC

Current Principal Place of Business:

12600 ROOSEVELT BLVD
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4189
CLEARWATER, FL 33758-418 US

New Mailing Address:

FEI Number: 20-0091416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHIP, AMINIE
12600 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716 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: MGR () Delete
Name: MENNA DEVELOPMENT &, MANAGEMENT INC
Address: PO BOX 4189
City-St-Zip: CLEARWATER, FL 33758-418 US

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: ANTHONY MENNA

MR

03/03/2009

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