

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029586

FILED
Feb 15, 2011
Secretary of State

Entity Name: BELLE RIVE VENTURES, LLC

Current Principal Place of Business:

301 N. BAKER ST., #212
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

301 N. BAKER ST., #212
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0150589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, ERIC H
301 N BAKER ST #212
MOUNT DORA, FL 32757 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
Name: BELLE RIVE MANAGEMENT, INC.
Address: 301 N. BAKER ST., #212
City-St-Zip: MOUNT DORA, FL 32757

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: ERIC COE

MGR

02/15/2011

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