

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057045

Entity Name: LA BELLE MAISON, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

PO BOX 511  
ORANGE BEACH, AL 36561

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 511  
ORANGE BEACH, AL 36561

**New Mailing Address:**

FEI Number: 56-2455610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSON, JAMES D  
7100 PLANTATION RD, STE 21  
PENSACOLA, FL 32504 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MEM ( ) Change (X) Addition  
Name: SMITH, JACKSON  
Address: P O BOX 511  
City-St-Zip: ORANGE BEACH, AL 36561 US

Title: MEM ( ) Change (X) Addition  
Name: BUSH, JAMES W  
Address: P O BOX 8327  
City-St-Zip: LAUREL, MS 394418327 US

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: JAMES W. BUSH

MEM

04/29/2005

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