

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057045

Entity Name: LA BELLE MAISON, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 511
ORANGE BEACH, AL 36561

New Principal Place of Business:

16497 PERDIDO DRIVE
UNIT A-700
PENSACOLA, FL 32507

Current Mailing Address:

PO BOX 511
ORANGE BEACH, AL 36561

New Mailing Address:

P O BOX 511
ORANGE BEACH, AL 36561

FEI Number: 56-2455610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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 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: JAMES W BUSH

MGRM

01/26/2007

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