2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002406

Entity Name: BELLE MEADE, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

911 OUTER ROAD ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

911 OUTER ROAD ORLANDO, FL 32814

FEI Number: 20-1236800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OROSZ, WILLIAM S JR 911 OUTER ROAD ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OROSZ, WILLIAM S JR. Address: 911 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

Title: MGR

 Name:
 OROSZ, STEPHEN W

 Address:
 911 OUTER ROAD

 City-St-Zip:
 ORLANDO, FL 32814 US

Title: MGR

Name: SANDERS, KYLE A Address: 911 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: WILLIAM S. OROSZ, JR. MGR 04/06/2011