

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017161

FILED
May 30, 2008
Secretary of State

Entity Name: BELLE REVE PROPERTIES, LLC

Current Principal Place of Business:

702 PROVIDENCE WAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6372
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-0112023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHELDON, TROY
702 PROVIDENCE WAY
NICEVILLE, FL 32578 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: MGRM () Delete
Name: SHELDON, TROY
Address: P.O. BOX 6372
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: CARPENTER, LAURA L
Address: P.O. BOX 6372
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHELDON, LAURA L
Address: P.O. BOX 6372
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TROY SHELDON

MGMR

05/30/2008

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