2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017161

Entity Name: BELLE REVE PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

702 PROVIDENCE WAY 117 CANNERY LANE

NICEVILLE, FL 32578 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 6372 117 CANNERY LANE

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

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
SHELDON, TROY
117 CANNERY LANE

NICEVILLE, FL 32578 US MIRAMAR BEACH, FL 32550 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: TROY SHELDON 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELDON, TROY
Address: 117 CANNERY LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM

Name: SHELDON, LAURA L Address: 117 CANNERY LANE City-St-Zip: MIRAMAR BEACH, FL 32550

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: TROY SHELDON MGRM 05/04/2010