

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017161

FILED
May 01, 2011
Secretary of State

Entity Name: BELLE REVE PROPERTIES, LLC

Current Principal Place of Business:

117 CANNERY LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4341 HWY 30A
UNIT A402
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

117 CANNERY LANE
MIRAMAR BEACH, FL 32550

New Mailing Address:

4341 HWY 30A
UNIT A402
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0112023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, TROY
117 CANNERY LANE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SHELDON, TROY
4341 HWY 30A
UNIT A402
SANTA ROSA BEACH, FL 32459 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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELDON, TROY
Address: 4341 HWY 30A UNIT A402
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: SHELDON, LAURA L
Address: 4341 HWY 30A UNIT A402
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: TROY SHELDON

MGMR

05/01/2011

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