2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017161

Entity Name: BELLE REVE PROPERTIES, LLC

FILED Mar 31, 2012 Secretary of State

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

4341 HWY 30A 1952 SCENIC GULF DR 302

UNIT A402

SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

4341 HWY 30A P.O. BOX 6631

UNIT A402 MIRAMAR BEACH, FL 32550 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: Name and Address of New Registered Agent:

SHELDON, TROY SHELDON, TROY 4341 HWY 30A 1952 SCENIC GULF DR.

UNIT A402 302 SANTA ROSA BEACH, FL 32459 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 03/31/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SHELDON, TROY Name: Address: P.O. BOX 6631

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM

Name: SHELDON, LAURA L Address: P.O. BOX 6631

MIRAMAR BEACH, FL 32550 City-St-Zip:

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 **MGR** 03/31/2012