2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048271

Entity Name: BELLE VISTA INVESTMENTS, L.L.C.

FILED Apr 24, 2006 Secretary of State

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

1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1395 PANTHER LANE, SUITE 300 1661 OAKES BLVD NAPLES, FL 34109 NAPLES, FL 34119

FEI Number: 20-1349541 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WANKLYN, JOHN A
 Name:

 Address:
 1100 FIFTH AVE SOUTH STE 201
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A WANKLYN MGR 04/24/2006