

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089784

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: BELLEAH INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1 FLORIDA PARK DRIVE N., SUITE 105B  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 354690  
PALM COAST, FL 321354690

**New Mailing Address:**

FEI Number: 20-2477529      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:**

CHIUMENTO, MICHAEL D III  
4 OLD KINGS ROAD NORTH, SUITE B  
PALM COAST, FL 32137      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: HERRERA, EDWARD  
Address: P.O. BOX 354690  
City-St-Zip: PALM COAST, FL 321354690

Title: MGRM ( ) Delete  
Name: HAMANN, DARRELL  
Address: P.O. BOX 354690  
City-St-Zip: PALM COAST, FL 321354690

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENEE FRANKS

ADMI

07/05/2005

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