

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009426

Entity Name: BEL ESPRIT, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

117 CENTRE STREET, SUITE 7
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 498
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-1199782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, ANN MARIE
117 CENTRE STREET, SUITE 7
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WISEMAN, ANN MARIE
BOX 498
FERNANDINA BEACH, FL 32035 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

03/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: WISEMAN, ANN MARIE
Address: P O BOX 498
City-St-Zip: FERNANDINA BEACH, FL 32035

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: ANN MARIE WISEMAN

MGR

03/18/2010

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