

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009426

FILED
Apr 19, 2012
Secretary of State

Entity Name: BEL ESPRIT, LLC

Current Principal Place of Business:

845 ELLEN STREET
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
BOX 498
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

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: 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

MS

04/19/2012

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