2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 01, 2008 8:00 am Secretary of State **DOCUMENT # L05000043398** 04-01-2008 90065 009 ***138.75 1. Entity Name BELLECHASE REALTY, LLC 1720 SE 16th Ave 1720 SE 16th Avr. #200 Mailing Address 1700 S.E. 17TH STREET 1700 S.E. 17TH STREET 60018801 300 OCALA, FL 34471 OCALA, FL 34471 02082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2824625 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, LARRY E 1720 SE 16TH AVE DO NOT WRITE **BLDG 200** IN THIS SPACE OCALA, FL 34471 8. 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. I am familiar with, and accept the obligations of registered agent. :FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE YOUNG, LARRY E NAME 1720 SE 16TH AVE BLDG 200 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 MGRM TITLE BOYD, ROY TIII NAME STREET ADDRESS 1720 SE 16TH AVE BLDG 200 CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, QUAUTHORIZED RE

FILED