2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043398

Entity Name: BELLECHASE REALTY, LLC

FILED Mar 17, 2010 Secretary of State

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

1720 SE 16TH AVE 200 BUILDING #200 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1720 SE 16TH AVE 200 BUILDING #200 OCALA, FL 34471

FEI Number: 20-2824625 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:

YOUNG, LARRY E 1720 SE 16TH AVE. BLDG 200 OCALA, FL 34471 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

Name: YOUNG, LARRY E

Address: 1720 SE 16TH AVE BLDG 200

City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: BOYD, ROY T III

Address: 1720 SE 16TH AVE BLDG 200

City-St-Zip: OCALA, FL 34471

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 Statues.

SIGNATURE: ROY THAD BOYD III MGR 03/17/2010