2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056034

Entity Name: BEL ISLE ENTERPRISES, LLC

FILED Jan 19, 2011 Secretary of State

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

1050 LONGBOAT CLUB DR 801 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

24544 EMYVALE DR. PLAINFIELD, IL 60586

FEI Number: 41-2038860 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:

BELISLE, BRIAN 1050 LONGBOAT CLUB DR 801 LONGBOAT KEY, FL 34228 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: BELISLE, BRIAN

Address: 1050 LONGBOAT CLUB DR, 801 City-St-Zip: LONGBOAT KEY, FL 34228

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: BRIAN BELISLE PRES 01/19/2011