

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079151

FILED
Apr 20, 2009
Secretary of State

Entity Name: OHC BELLE MEADE, LLC

Current Principal Place of Business:

2050 SOUTH A1A, UNIT 5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

7 S. 251 OLESEN LANE
NAPERVILLE, IL 60540 US

New Mailing Address:

FEI Number: 20-3365312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, CAMILLE O
2050 SOUTH A1A, UNIT 5
JUPITER, FL 33477 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: MGRM () Delete
Name: OLIVER-HOFFMANN CORPORATION
Address: 7 SOUTH 251 OLESEN LANE
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAMILLE O. HOFFMANN

PRES

04/20/2009

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