

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108415

FILED
Apr 14, 2009
Secretary of State

Entity Name: BELLE ISLE SHOPPES, L.L.C.

Current Principal Place of Business:

5013 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5013 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-3749949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EFFRON, LOUIS R
635 W MICHIGAN ST
ORLANDO, FL 32805 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: LOUIS R. EFFRON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EFFRON, LOUIS R
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR () Delete
Name: EFFRON, BERNARD D
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

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

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: LOUIS R. EFFRON

MGR

04/14/2009

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