

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027432

Entity Name: JB BELLE MEADE LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O GELFAND RENNERT & FELDMAN
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

C/O GELFAND RENNERT & FELDMAN
1880 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 42-0567029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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
Name: BUFFET, JIMMY
Address: 1880 CENTURY PARK EAST SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

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 Statutes.

SIGNATURE: JIMMY BUFFETT

MGRM

01/04/2011

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