

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100789

FILED
Apr 30, 2007
Secretary of State

Entity Name: BELLEVEN PROPERTIES LLC

Current Principal Place of Business:

1100 S SR 29
LABELLE, FL 33975 US

New Principal Place of Business:

Current Mailing Address:

4634 PALM BEACH BLVD.
2ND FLOOR
FT. MYERS, FL 33905 US

New Mailing Address:

4634 PALM BEACH BLVD.
2ND FLOOR STE# 3
FT. MYERS, FL 33905 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM C
4634 PALM BEACH BLVD.
2ND FLOOR
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, TOM C
4634 PALM BEACH BLVD.
2ND FLOOR STE# 3
FT. MYERS, FL 33905 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENETIS, TOM C
Address: 4634 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENETIS, TOM C
Address: 4634 PALM BEACH BLVD STE # 3
City-St-Zip: FT. MYERS, FL 33905 US

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: TOM C VENETIS

MGR

04/30/2007

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