

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100789

FILED
Apr 29, 2008
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 STE# 3
FT. MYERS, FL 33905 US

New Mailing Address:

10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913 US

FEI Number: 20-5912029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VENETIS, TOM C
10090 INTERCOM DR
UNIT B13
FT. MYERS, FL 33913 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: TOM C. VENETIS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENETIS, TOM C
Address: 10090 INTERCOM DR., UNIT B13
City-St-Zip: FT. MYERS, FL 33913 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

04/29/2008

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