2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L06000103991 01-16-2008 90052 027 ***138.75 BELLE PLAGE LLC Principal Place of Business Mailing Address 30001014 750 N. ATLANTIC AVENUE. SUITE 1209 750 N. ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1798484 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSLEY, CURTIS R DO_NOT_WRITE -1221 EAST-NEW-HAVEN AVENUE MELBOURNE, FL 32901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rain FILE NOWIII FEE IS \$138.75 MANAGING MEMBERS/MANAGERS 9. MGRM MLE NAME D PAUL LLC 750 N. ATLANTIC AVENUE, SUITE 1209 STREET ADDRESS C11Y-51-ZIP COCOA BEACH, FL 32931*** IME ASL OF BREVARD, INC. STREET ADDRESS 1475 PARADISE COURT CITY-ST-7P MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that/my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trifstee enfrowered to execute this report as required by Chapter 508, Florida Statutes.

BER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 03, 2008 8:00 am