## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116241

Entity Name: BELLE LLC

FILED Feb 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

92 OLD TOWNE RD 26121 HEMSTREET PLACE

CHESHIRE, CT 06410 US #C

IDYLLWILD, CA 92549 US

Current Mailing Address: New Mailing Address:

92 OLD TOWNE RD P.O. BOX 3683

CHESHIRE, CT 06410 US IDYLLWILD, CA 92549 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALSH, KATHLEEN
 Name:
 WALSH, KATHLEEN

 Address:
 92 OLD TOWNE RD
 Address:
 26121 HEMSTREET PLACE, #B

 City-St-Zip:
 CHESHIRE, CT 06410 US
 City-St-Zip:
 IDYLLWILD, CA 92549 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN WALSH MGRM 02/24/2007