

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116241

Entity Name: BELLE LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

26121 HEMSTREET PLACE
C
IDYLLWILD, CA 92549 US

New Principal Place of Business:

54710 RIVER DRIVE
IDYLLWILD, CA 92549 US

Current Mailing Address:

P.O. BOX 3683
IDYLLWILD, CA 92549 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALSH, KATHLEEN M
121 N HIBISCUS DRIVE
MIAMI, FL 33139 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: KATHLEEN M. WALSH

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALSH, KATHLEEN
Address: 26121 HEMSTREET PLACE, #B
City-St-Zip: IDYLLWILD, CA 92549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALSH, KATHLEEN
Address: PO BOX 3683
City-St-Zip: IDYLLWILD, CA 92549 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: KATHLEEN M. WALSH

MGRM

01/04/2008

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