

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018599

FILED
Jan 04, 2008
Secretary of State

Entity Name: LA BELLE MAISON, OLE RIVER, LLC

Current Principal Place of Business:

1987 BUSH-DAIRY ROAD
LAUREL, MS 39443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8327
LAUREL, MS 39441

New Mailing Address:

FEI Number: 64-0952535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUSH, HARRY H
Address: 3303 FRANKLIN AVE
City-St-Zip: LAUREL, MS 39440 US

Title: MGRM () Change (X) Addition
Name: BUSH, JAMES W
Address: P O BOX 8327
City-St-Zip: LAUREL, MS 394418327 US

Title: MGRM () Change (X) Addition
Name: SMITH, JACKSON
Address: P O BOX 511
City-St-Zip: ORANGE BEACH, AL 36561 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: HARRY H BUSH

MRM

01/04/2008

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