

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042931

FILED
Apr 23, 2010
Secretary of State

Entity Name: BELLE HARBOUR HOLDINGS, L.L.C.

Current Principal Place of Business:

7914 WOBURN
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7914 WOBURN
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 51-0629152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MURRAY JR.
7914 WOBURN
NEW PORT RICHEY, FL 34653 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: .
Name: ., . .
Address: .
City-St-Zip: ., . .

Title: MGRM
Name: FRANK, J. MURRAY JR.
Address: 7914 WOBURN
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby 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: J. MURRAY FRANK JR.

MGRM

04/23/2010

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