

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042931

**FILED**  
**Apr 20, 2011**  
**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:** JOHN MURRAY FRANK JR

MGRM

04/20/2011

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