

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118625

FILED
Mar 18, 2009
Secretary of State

Entity Name: SARA BELLE'S LLC

Current Principal Place of Business:

1 OSPREY LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1 OSPREY LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-2772164

FEI Number Applied For ()

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:

TERWILLIGER, RONALD J
1 OSPREY LANE
KEY LARGO, FL 33037 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: J. RONALD TERWILLIGER

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORWHIGER, J RONALD
Address: 1 OSPREY LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. RONALD TERWILLIGER

MGRM

03/18/2009

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