

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010550

Entity Name: BELLE-ELLE AIR, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8379 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3579
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 26-1987740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A ESQ.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: MGRM () Delete
Name: HICKMAN, GARY
Address: 405 ANCHOR ROW
City-St-Zip: PLACIDA, FL 33946

Title: MGRM () Delete
Name: HICKMAN, MARY
Address: 405 ANCHOR ROW
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

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

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: MARY JO HICKMAN

MGRM

01/15/2009

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