

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043646

Entity Name: BELLY LUV, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3056 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

405 AUGUSTA CIRCLE
ST. AUGUSTINE, FL 32086

New Mailing Address:

3056 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, CATHERINE A
405 AUGUSTA CIRCLE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MAGUIRE, CATHERINE A
3056 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGUIRE, CATHERINE A
Address: 405 AUGUSTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGUIRE, CATHERINE A
Address: 3056 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CATHERINE A. MAGUIRE

MGRM

04/28/2009

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