

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113431

Entity Name: NORFOLK BELLE LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

208 HENRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

208 HENRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEVEN, KEATS J
1400 SEABAY ROAD
WESTON, FL 33326 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: STEVEN J KEATS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNE, ANDREW
Address: 208 HENRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: GILBERT, NICOLA
Address: 208 HENRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ANDREW THORNE

MGRM

04/06/2009

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