

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115966

Entity Name: BELLEHAVEN PROPERTIES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4477 E. COUNTY ROAD 462
WILDWOOD, FL 347858763

New Principal Place of Business:

16 SE BROADWAY STREET
OCALA, FL 34471

Current Mailing Address:

4477 E. COUNTY ROAD 462
WILDWOOD, FL 347858763

New Mailing Address:

16 SE BROADWAY STREET
OCALA, FL 34471

FEI Number: 26-3940241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, JAMES IKE
4477 E. COUNTY ROAD 462
WILDWOOD, FL 347858763 US

Name and Address of New Registered Agent:

BOONE, KIRK
16 SE BROADWAY STREET
OCALA, FL 34471 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: KIRK BOONE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOONE, KIRK
Address: 16 SE BROADWAY STREET
City-St-Zip: Ocala, FL 34471

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: KIRK BOONE

MGR

03/26/2009

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