

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115966

FILED
Jan 25, 2011
Secretary of State

Entity Name: BELLEHAVEN PROPERTIES, LLC

Current Principal Place of Business:

16 SE BROADWAY STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

16 SE BROADWAY STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-3940241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KIRK
16 SE BROADWAY STREET
OCALA, FL 34471 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: MGR
Name: BOONE, KIRK
Address: 16 SE BROADWAY STREET
City-St-Zip: OCALA, FL 34471

I hereby 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

01/25/2011

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