2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065182

Entity Name: THE BELLE AND THE BRIT CHARTERS, L.L.C.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

874 3RD AVENUE SOUTH TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

874 3RD AVENUE SOUTH TIERRA VERDE, FL 33715

FEI Number: 90-0505506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KENNETH 874 3RD AVENUE SOUTH TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, KENNETH
Address: 874 3RD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR

Name: SMITH, VICKIE

Address: 874 3RD AVENUE SOUTH City-St-Zip: TIERRA VERDE, FL 33715

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 Statues.

SIGNATURE: VICKIE SMITH MGR 02/02/2010