

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076289

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHATEAU DE LA BELLE, LLC

Current Principal Place of Business:

219 CASE ROAD
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

3040 NE 16TH AVENUE
#A201
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FULLER, THOMAS T
3040 NE 16TH AVENUE
#A201
FORT LAUDERDALE, FL 33334 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: MARGARETHE, RABITSCH E
Address: 3040 NE 16TH AVENUE, #A201
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR
Name: FULLER, THOMAS T
Address: 3040 NE 16TH AVENUE, #A201
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: THOMAS FULLER

MGR

04/30/2012

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