

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125340

Entity Name: BELLE RIVER LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6134 PRINCITIA DR
UNIT 3
FORT MYERS, FL 33919 US

Current Mailing Address:

6134 PRINCITIA DR
UNIT 3
FORT MYERS, FL 33919 US

New Principal Place of Business:

6134 PRINCIPIA DR
UNIT 3
FORT MYERS, FL 33919 US

New Mailing Address:

6314 WHISKEY CREEK DRIVE
SUITE B
FORT MYERS, FL 33919 US

FEI Number: 27-4165601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIEDULS, KAREN M
6134 PRINCITIA DR
UNIT 3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

OLSON, JEFF S
6314 WHISKEY CREEK DRIVE
SUITE B
FORT MYERS, FL 33919 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: JEFF S. OLSON

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIEDULS, KAREN M
Address: 6134 PRINCIPIA DR
City-St-Zip: FORT MYERS, FL 33919 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: KAREN PRIEDULS

MGRN

02/24/2011

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