

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125340

Entity Name: BELLE RIVER LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6134 PRINCIPIA DR
UNIT 3
FORT MYERS, FL 33919 US

New Principal Place of Business:

6314 WHISKEY CREEK DR
STE B
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4165601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JEFF S
6314 WHISKEY CREEK DRIVE
SUITE B
FORT MYERS, FL 33919 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: MGRM
Name: PRIEDULS, KAREN M
Address: 6314 WHISKEY CREEK DR STE B
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 MGRM 04/11/2012

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