

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024103

Entity Name: BELLE'S SECRET LLC

FILED  
Feb 02, 2012  
Secretary of State

**Current Principal Place of Business:**

3394 STRINGFELLOW ROAD  
UNIT 3  
SAINT JAMES CITY, FL 33956

**New Principal Place of Business:**

3366 STINGFELLOW ROAD  
SUITE B  
SAINT JAMES CITY, FL 33956

**Current Mailing Address:**

3394 STRINGFELLOW ROAD  
UNIT 3  
SAINT JAMES CITY, FL 33956

**New Mailing Address:**

3366 STRINGFELLOW ROAD  
SUITE B  
SAINT JAMES CITY, FL 33956

FEI Number: 80-0691127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FRANKE, JODY  
3394 STRINGFELLOW ROAD  
UNIT 3  
SAINT JAMES CITY, FL 33956 US

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

FRANKE, JODY  
3366 STRINGFELLOW ROAD  
SUITE B  
SAINT JAMES CITY, FL 33956 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: JODY P. FRANKE

02/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRANKE, JODY  
Address: 3366 STRINGFELLOW ROAD SUITE B  
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: MGRM  
Name: FRANKE, ALEX  
Address: 3366 STRINGFELLOW ROAD SUITE B  
City-St-Zip: SAINT JAMES CITY, FL 33956

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: JODY P. FRANKE

MRS.

02/02/2012

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