

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002418

FILED
Apr 30, 2004
Secretary of State

Entity Name: BELLE MER, LLC

Current Principal Place of Business:

2031 11TH AVENUE SOUTH
BIRMINGHAM, AL 35205

New Principal Place of Business:

1827 1ST AVE N
SUITE 100
BIRMINGHAM, AL 35203

Current Mailing Address:

2031 11TH AVENUE SOUTH
BIRMINGHAM, AL 35205

New Mailing Address:

1827 1ST AVE N
SUITE 100
BIRMINGHAM, AL 35203

FEI Number: 63-1261835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: YEAGER, FREDERICK L
Address: 2031 11TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35205

Title: MGR () Delete
Name: FISHER, MARZETTE
Address: 2031 11TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35205

Title: MGR () Delete
Name: GIATTINA, BRIAN G
Address: 2031 11TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEAGER, FREDERICK L
Address: 1827 1ST AVE N, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Change () Addition
Name: FISHER, MARZETTE
Address: 1827 1ST AVE N, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Change () Addition
Name: GIATTINA, BRIAN G
Address: 1827 1ST AVE N, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN G. GIATTINA

MEM

04/30/2004

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