

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002418

FILED
Apr 29, 2010
Secretary of State

Entity Name: BELLE MER, LLC

Current Principal Place of Business:

1827 1ST AVE N
SUITE 100
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

1827 1ST AVE N
SUITE 100
BIRMINGHAM, AL 35203

New Mailing Address:

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/MANAGERS:

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

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

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: BRIAN G GIATTINA MGR 04/29/2010

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