

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003996

FILED
Mar 10, 2009
Secretary of State

Entity Name: PILGRIM BELLE CRUISES, L.L.C.

Current Principal Place of Business:

801 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1259 OLD SANDWICH ROAD
PLYMOUTH, MA 02360

New Mailing Address:

801 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 55-0810460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, JOSEPH L
801 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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 () Delete
Name: REARDON, JOSEPH L
Address: 1259 OLD SANDWICH RD.
City-St-Zip: PLYMOUTH, MA 02360

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REARDON, JOSEPH L
Address: 801 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH REARDON

MGR

03/10/2009

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