

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089396

FILED
Jun 10, 2009
Secretary of State

Entity Name: BLUE BELLE INVESTMENTS, INC.

Current Principal Place of Business:

1395 PANTHER LANE
#300
NAPLES, FL 34109

New Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 500
CORAL SPRINGS, FL 33065

Current Mailing Address:

1395 PANTHER LANE
#300
NAPLES, FL 34109

New Mailing Address:

9600 WEST SAMPLE ROAD
SUITE 500
CORAL SPRINGS, FL 33065

FEI Number: 20-1277923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
#300
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANKLYN, JOHN A
Address: 1100 FIFTH AVE, #201
City-St-Zip: NAPLES, FL 34102

Title: STDV () Delete
Name: PICKEL, MELODY
Address: 1661 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANKLYN, JOHN A
Address: 709 SE 9 STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: STVD (X) Change () Addition
Name: SERBIN, JAY
Address: 9600 WEST SAMPLE ROAD SUITE 500
City-St-Zip: CORAL SPRINGS, FL 33065

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY SERBIN

TD

06/10/2009

Electronic Signature of Signing Officer or Director

Date