

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007591

FILED
Mar 16, 2009
Secretary of State

Entity Name: BEL AIR INVESTMENTS, L.L.C.

Current Principal Place of Business:

7282 PLANTATION RD
SUITE 403
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7282 PLANTATION RD
SUITE 403
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3361545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 W GOVERNMENT ST
PENSACOLA, FL 32502 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: MGRM () Delete
Name: EP INVESTMENTS, INC.,
Address: 7282 PLANTATION RD #403
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: GARDENER HOLDING COM, PANY, INC.
Address: 7282 PLANTATION RD #403
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: WEBB, JERRY
Address: 3194 W. NINE MILE RD.
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: WEBB, BETTIE
Address: 3194 W. NINE MILE RD.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY TIPPENS

MGRM

03/16/2009

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