

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084558

**FILED**  
**Oct 08, 2008**  
**Secretary of State**

**Entity Name:** BELLEAIR BEACH CLUB LLC

**Current Principal Place of Business:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786

**New Principal Place of Business:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786 US

**Current Mailing Address:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786

**New Mailing Address:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LATEK, STAN  
1350 GULF BLVD #502  
CLEARWATER, FL 33767 US

**Name and Address of New Registered Agent:**

LATEK, STAN  
3200 GULF BLVD  
BELLEAIR BEACH, FL 33786 US

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: STAN LATEK

10/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LATEK, FRANK  
Address: 15225 POPLAR CREEK CT  
City-St-Zip: ORLAND, IL 60467 US

Title: MGRM ( ) Change (X) Addition  
Name: LATEK, ANGELINE  
Address: 15225 POPLAR CREEK CT  
City-St-Zip: ORLAND, IL 60467 US

Title: MGRM ( ) Change (X) Addition  
Name: LATEK, MARY  
Address: 15225 POPLAR CREEK CT  
City-St-Zip: ORLAND, IL 60467 US

Title: MGRM ( ) Change (X) Addition  
Name: LATEK, STAN  
Address: 3200 GULF BLVD  
City-St-Zip: BELLEAIR BEACH, FL 33786 FL

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: STAN LATEK

MGRM

10/08/2008

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