

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084558

FILED
Jan 07, 2009
Secretary of State

Entity Name: BELLEAIR BEACH CLUB LLC

Current Principal Place of Business:

3200 GULF BLVD.
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

3200 GULF BLVD.
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 61-1539082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATEK, STAN
3200 GULF BLVD
BELLEAIR BEACH, FL 33786 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: LATEK, FRANK
Address: 15225 POPLAR CREEK CT
City-St-Zip: ORLAND, IL 60467 US

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

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

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

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: STAN LATEK

MR

01/07/2009

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