

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084558

FILED
Feb 16, 2010
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
Name: LATEK, FRANK
Address: 15225 POPLAR CREEK CT
City-St-Zip: ORLAND, IL 60467 US

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

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

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

I hereby 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

02/16/2010

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