

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2012
Secretary of State**

DOCUMENT# L09000017219

Entity Name: 504 BELLEVIEW, LLC

Current Principal Place of Business:

4 BELLEVIEW BLVD., UNIT #503
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

4 BELLEVIEW BLVD., UNIT #503
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-4307180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARHURST, RICHARD J
4 BELLEVIEW BLVD., UNIT #503
BELLEAIR, FL 33756 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: WARHURST, RICHARD J
Address: 4 BELLEVIEW BLVD., UNIT #503
City-St-Zip: BELLEAIR, FL 33756

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: RICHARD J WARHURST

MGRM

04/14/2012

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