

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: BELLEAIR COVE CENTER, LLC

Current Principal Place of Business:

2727 OCEAN BLVD., #906
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2727 OCEAN BLVD., #906
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 75-3231232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: BRUNO, ARTHUR H. & MARY L.
Address: 2727 OCEAN BLVD., #906
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ARTHUR H. BRUNO

MGRM

01/09/2011

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