2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114506

Entity Name: 2240 BELLEAIR OAKS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8902 N. DALE MABRY HWY SUITE 114 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

8902 N. DALE MABRY HWY SUITE 114 TAMPA, FL 33614 US

FEI Number: 27-3893337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUNDRA, VINANTA 8902 N. DALE MABRY HWY SUITE 114 TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNDRA, VINANTA

Address: 8902 N. DALE MABRY HWY SUITE 114

City-St-Zip: TAMPA, FL 33614 US

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 Statues.

SIGNATURE: VINANTA MUNDRA MGR 02/07/2012