2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071733

Entity Name: BELLEAIR COVE CENTER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 75-3231232

Name and Address of Current Registered Agent:

INGLIS, JOHN SESQ. C/O SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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

Authorized Person(s) Detail :

TitleMGRMNameBRUNO, ARTHUR H. & MARY L.Address2727 OCEAN BLVD., #906City-State-Zip:HIGHLAND BEACH FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGMR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2015 Secretary of State CC4392729333

Certificate of Status Desired: No

Date

04/24/2015 Date