2013 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 Certificate of Status Desired: No

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

Date

FILED Feb 14, 2013

Secretary of State

CC7645286252

Authorized Person(s) Detail:

Title MGRM

Name BRUNO, ARTHUR H. & MARY L.
Address 2727 OCEAN BLVD., #906
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR BRUNO MGRM 02/14/2013