


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 29, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000007591</b> 1. Entity Name BEL AIR INVESTMENTS, L.L.C.	
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Principal Place of Business 4400 BAYOU BOULEVARD, STE 6B PENSACOLA, FL 32503	Mailing Address 4400 BAYOU BOULEVARD, STE 6B PENSACOLA, FL 32503
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01252005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-3361545	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fees Required
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**6. Name and Address of Current Registered Agent**

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD., SUITE 13  
PENSACOLA, FL 32503

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

1100000204252  
01/29/05-80065-001 50.00

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGRM
NAME	EP INVESTMENTS, INC.
STREET ADDRESS	4400 BAYOU BOULEVARD, STE 6B
CITY - ST - ZIP	PENSACOLA, FL 32503
TITLE	MGRM
NAME	GARDENER HOLDING COMPANY, INC.
STREET ADDRESS	4400 BAYOU BOULEVARD, STE 6B
CITY - ST - ZIP	PENSACOLA, FL 32503
TITLE	MGRM
NAME	WEBB, JERRY
STREET ADDRESS	3194 W. NINE MILE RD.
CITY - ST - ZIP	PENSACOLA, FL 32514
TITLE	MGRM
NAME	WEBB, BETTIE
STREET ADDRESS	3194 W. NINE MILE RD.
CITY - ST - ZIP	PENSACOLA, FL 32514
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/25/05

Date

860-484-2906

Daytime Phone #