

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90376 050 ****50.00

DOCUMENT # L00000007591

1. Entity Name
BEL AIR INVESTMENTS, L.L.C.



Principal Place of Business
**7282 PLANTATION RD
SUITE 403
PENSACOLA, FL 32504**

Mailing Address
**7282 PLANTATION RD
SUITE 403
PENSACOLA, FL 32504**

60039051



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02192007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

59-3361545

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Stephen Moorhead**

Street Address (P.O. Box Number is Not Acceptable)

25 W. Government Street

City **Pensacola**

FL

Zip Code **32502**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME **MGRM** ☐ Delete
STREET ADDRESS **EP INVESTMENTS, INC.**
CITY-ST-ZIP **4400 BAYOU BOULEVARD, STE 6B
PENSACOLA, FL 32503**

TITLE
NAME **mgrm** ☒ Change ☐ Addition
STREET ADDRESS **EP Investments Inc**
CITY-ST-ZIP **7282 Plantation Rd. # 403
Pensacola, FL 32504**

TITLE
NAME **MGRM** ☐ Delete
STREET ADDRESS **GARDENER HOLDING COMPANY, INC.**
CITY-ST-ZIP **4400 BAYOU BOULEVARD, STE 6B
PENSACOLA, FL 32503**

TITLE
NAME **MGRM** ☒ Change ☐ Addition
STREET ADDRESS **Gardener Holding Co., Inc.**
CITY-ST-ZIP **7282 Plantation Rd. # 403
Pensacola, FL 32504**

TITLE
NAME **MGRM** ☐ Delete
STREET ADDRESS **WEBB, JERRY**
CITY-ST-ZIP **3194 W. NINE MILE RD.
PENSACOLA, FL 32514**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **MGRM** ☐ Delete
STREET ADDRESS **WEBB, BETTIE**
CITY-ST-ZIP **3194 W. NINE MILE RD.
PENSACOLA, FL 32514**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #