

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016466

Entity Name: BELLEAIR HOLDINGS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

6654 78TH AVE. N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 78TH AVE. N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 65-1141770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: MGRM
Name: YEPES, CARLOS A
Address: 6654 78TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

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 Statutes.

SIGNATURE: CARLOS YEPES

MGRM

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date