

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000020054 1. Entity Name BELLEAIR PLACE, LLC			
Principal Place of Business 599 WEST PUTMAN AVE. GREENWICH, CT 06830		Mailing Address 599 WEST PUTMAN AVE. GREENWICH, CT 06830	
2. Principal Place of Business The Brandywine Centre I Suite, Apt. #, etc. 580 Village Blvd., Suite 120 City & State West Palm Beach, FL Zip 33409		3. Mailing Address The Brandywine Centre I Suite, Apt. #, etc. 580 Village Blvd., Suite 120 City & State West Palm Beach, FL Zip 33409	
4. FEI Number 56-2336887		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		03292005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TRG GP LLC 599 WEST PUTMAN AVE. GREENWICH, CT 06830	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Brandywine centre I 580 Village Blvd; Ste. 120 West Palm Beach, FL 33409	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200050692552 04/14/05--01009--011 **50.00	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
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: TRG GP, LLC, sole member 		Date 203.869.0900 Daytime Phone #	

Kristin M. Miller, President