

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001034

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE BELLAMY ON BAYSHORE, LLC

Current Principal Place of Business:

2201 4TH STREET N, STE. 200
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2201 4TH STREET N, STE. 200
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 02-0674260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ
1301 SIXTH AVE. W, STE. 400
BRADENTON, FL 34205 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 () Delete
Name: JMC COMMUNITIES OF T, AMPA, INC.
Address: 2201 4TH ST NO, STE 200
City-St-Zip: ST PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JMC COMMUNITIES OF TAMPA, INC.

MGRM

02/20/2008

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