2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000019844

1. Entity Name

BELLEAIR DEVELOPMENT GROUP, LLC



Principal Place of Business

6654 - 78TH AVENUE NORTH PINELLAS PARK, FL 33781 Mailing Address

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

6654 - 78TH AVENUE NORTH PINELLAS PARK, FL 33781

FILED Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90010 024 ****50.00



02072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1170951		Applied For	
57-1170951		Not Applicable	
5. Certificate of Status Desired		\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

COCKEY, PRESTON O JR 201 N. FRANKLIN ST. #3410 TAMPA, FL 33602

SIGNATURE:

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_	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, 2006				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NOWAK, GREG A 6654 78TH AVE N PINELLAS PARK, FL 33781		ı	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR YEPES, CARLOS A 6654 78TH AVE N PINELLAS PARK, FL 33781			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME 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.				