2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028619

Entity Name: BELLAIR PALMS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

US

108 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

FEI Number: 75-3726741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMIDAR, HUMAYUN 108 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

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: JAMIDAR, HUMAYUN
Address: 108 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: JAMIDAR, MARY
Address: 108 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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 Statues.

SIGNATURE: MARY JAMDAR MGR 02/07/2012