

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049891

Entity Name: BEL AIR DESIGN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4140 CINDY RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3066
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 26-2745862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, MALCOLM LEE
4140 CINDY RD
LAKELAND, FL 33810 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: TANNER, MALCOLM LEE
Address: 4140 CINDY RD
City-St-Zip: LAKELAND, FL 33810

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: MALCOLM LEE TANNER

OWNE

01/05/2010

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