

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016976

Entity Name: BELLEAIR VENTURES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Principal Place of Business:

6654 78TH AVENUE N
PINELLAS PARK, FL 33781

Current Mailing Address:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Mailing Address:

6654 78TH AVENUE N
PINELLAS PARK, FL 33781

FEI Number: 20-0816415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARESENAULT, KENNETH G JR
ARSENAULT LAW GROUP, P.A.
10225 ULMERTON RD, STE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

NOWAK, GREG A
6654 78TH AVENUE N
PINELLAS PARK, FL 33781 US

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: GREG A NOWAK

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELTMAN, GREG D
Address: 6721 THOMASVILLE ROAD, SUITE 104-B
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: NOWAK, GREG A
Address: 6654 78TH AVE, NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELTMAN, GREG D
Address: 1180 PONCE DE LEON BLVD #201
City-St-Zip: CLEARWATER, FL 33756

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: GREG NOWAK

MGR

04/20/2009

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