2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

May 02, 2007 8:00 am Secretary of State

05-02-2007 90338 007 ****50.00 **DOCUMENT # L04000054877** BELLEAIR VILLAGE CONDOMINIUMS, LLC 40097644 Principal Place of Business Mailing Address 813 NORTHSHORE DRIVE, SUTIE 201 813 NORTHSHORE DRIVE, SUTIE 201 KNOXVILLE, TN 37919 KNOXVILLE, TN 37919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04302007. Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1410887 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIGHTSEY, ALTON 2105 PARK AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 City Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature: Typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM · Change ☐ Addition TITLE ☐ Defete TITLE REED, JOSEPH W NAME 2111 COVE VIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE; TN 37919 CITY-ST-ZIP Mingham, Richard B. A Change TITI F ☐ Addition TITLE Delete WILLINGHAM, RICHARD B NAME 4100 Randall Farm Road 2975 PACES LAKE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Atlanta. GA ☐ Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

/30/<u>0</u>-Daytime Phone #