2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056271

Entity Name: BELAIR HOMES, L.L.C.

City-St-Zip:

OCALA, FL 34479

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4976 HAVERHILL RD. LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 3303 HARBOR POINT RD BALDWIN, NY 11510 FEI Number: 20-1447945 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: PARAY, EVELYN 4976 HAVERHILL RD. LAKE WORTH, FL 33463 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PARAY, EVELYN Name: Name: Address: 3303 HARBOR POINT RD Address: City-St-Zip: BALDWIN, NY 11510 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHURAMAN, VICTOR Name: Name: Address: 169-94 107 AVE. Address: City-St-Zip: JAMAICA, NY 11433 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SINGH, JAIANTIE Name: Name: 4224 NE JACKSONVILLE RD. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: EVELYN PARAY MGR 04/20/2007