2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L04000065790 04-15-2005 90018 040 ****50.00 BELLEAIR LANDING, LLC Principal Place of Business Mailing Address 635 CLEVELAND STREET CLEARWATER FL 33755 635 CLEVELAND STREET CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address AUE. 1465 S. Fort Harrison 1465 S. Fort Harrison Aue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Suite 103 City & State City & State 4. FEI Number Applied For 01-0820751 Clearwater, Clearwater Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33754 ÚSA 3756 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNAPMEYER, JAN Street Address (P.O. Box Number is Not Acceptable) 635 CLEVELAND STREET **CLEARWATER FL 33755** Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition NAME KNAPMEYER, JAN NAME 1603 RACHEL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME ERIKSEN, VIVIAN STREET ADDRESS 500 N OSCEOLA AVE, #608 STREET ADDRESS CITY-SI-ZIP **CLEARWATER FL 33755** CITY-ST-ZIP TITLE .. Delete 4 TOTLE ☐ Change __ Addition NAME ANDRUS, BRIAN NAME STREET ADDRESS STREET ADDRESS 500 N OSCEOLA AVE, PH-E CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MARKAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date