2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065790

Entity Name: BELLEAIR LANDING, LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1465 S FORT HARRISON AVE 1465 S FORT HARRISON AVE CLEARWATER, FL 33756

103

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1465 S FORT HARRISON AVE 1465 S FORT HARRISON AVE CLEARWATER, FL 33756

CLEARWATER, FL 33756

FEI Number: 01-0820751 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:

KNAPMEYER, JAN KNAPMEYER, JAN 635 CLEVELAND STREET 1465 S FORT HARRISON AVE CLEARWATER, FL 33755 US 103 CLEARWATER, FL 33756 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: JAN KNAPMEYER 01/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

KNAPMEYER, JAN Name: Name: 1603 RACHEL CT. Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: ERIKSEN, VIVIAN Name: Address: 500 N OSCEOLA AVE. #608 Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

ANDRUS, BRIAN Name: Name: 500 N OSCEOLA AVE, PH-E Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

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.

SIGNATURE: BRIAN ANDRUS 01/09/2006