2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065790

Entity Name: BELLEAIR LANDING, LLC

FILED Feb 21, 2011 Secretary of State

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

1465 S FORT HARRISON AVE 103

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1465 S FORT HARRISON AVE 103 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:

ANDRUS, BRIAN 1465 S FORT HARRISON AVE 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERIKSEN, ROCHELLE

 Address:
 500 N OSCEOLA AVE #608

 City-St-Zip:
 CLEARWATER, FL 33755

Title: MGR

Name: ANDRUS, BRIAN

Address: 1465 S. FT. HARRISON, SUITE 103 City-St-Zip: CLEARWATER, FL 33756

I hereby 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 Statues.

SIGNATURE: BRIAN ANDRUS MGR 02/21/2011