

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079020

FILED
Apr 20, 2007
Secretary of State

Entity Name: BELLEAIR FINANCIAL TRUST, LLC

Current Principal Place of Business:

2206 CLUBSIDE DRIVE
LONGWOOD, FL 327796223

New Principal Place of Business:

1164 42ND AVE NE
ST. PETERSBURG, FL 337035238 US

Current Mailing Address:

2206 CLUBSIDE DRIVE
LONGWOOD, FL 327796223

New Mailing Address:

1164 42ND AVE NE
ST. PETERSBURG, FL 337035238 US

FEI Number: 55-0887139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, GARY
2206 CLUBSIDE DRIVE
LONGWOOD, FL 327796223 US

Name and Address of New Registered Agent:

AUSTIN, GARY
1164 42ND AVE NE
ST. PETERSBURG, FL 337035238 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: GARY AUSTIN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINSON, JOE
Address: PO BOX 8464
City-St-Zip: MADEIRA BEACH, FL 33738

Title: MGRM () Delete
Name: AUSTIN, GARY
Address: 2206 CLUBSIDE DRIVE
City-St-Zip: LONGWOOD, FL 327796223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINSON, JOE
Address: 1164 42ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 337035238 US

Title: MGRM (X) Change () Addition
Name: AUSTIN, GARY
Address: P.O. BOX 917429
City-St-Zip: LONGWOOD, FL 327917429 US

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: GARY AUSTIN

MGRM

04/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date