

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079020

Entity Name: BELLEAIR FINANCIAL TRUST, LLC

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

615 SPICE TRADER WAY  
#615B  
ORLANDO, FL 32818 US

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 917429  
LONGWOOD, FL 32791 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  
1164 42ND AVE NE  
ST. PETERSBURG, FL 337035238 US

## Name and Address of New Registered Agent:

AUSTIN, GARY  
615 SPICE TRADER WAY  
#615B  
ORLANDO, FL 32818 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:

03/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: ILES, MALLORY  
Address: 913 BRANTLEY DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

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

03/21/2008

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