

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079020

FILED
Mar 04, 2010
Secretary of State

Entity Name: BELLEAIR FINANCIAL TRUST, LLC

Current Principal Place of Business:

913 BRANTLEY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1052 MONTGOMERY RD.
#1071
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 917429
LONGWOOD, FL 32791 US

New Mailing Address:

1052 MONTGOMERY RD.
#1071
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 55-0887139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, GARY
913 BRANTLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAYNOR, JAN
Address: 1052 MONTGOMERY RD., #1071
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: ILES, MALLORY
Address: 913 BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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 Statutes.

SIGNATURE: JAN GAYNOR

MGRM

03/04/2010

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