

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084538

Entity Name: BELAIRE, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

11930 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11930 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 37-4640709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KAREN M
11930 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGRM () Delete
Name: POWELL, KAREN M
Address: 11930 TWELVE OAKS WAY, SUITE 520
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODS, RONALD J
Address: 11930 TWELVE OAKS WAY, SUITE 520
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD J. WOODS

MGMR

04/30/2005

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