

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084538

Entity Name: BELAIRE, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11390 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

11390 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408

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:

POWELL, KAREN M
11390 TWELVE OAKS WAY, SUITE 520
NORTH PALM BEACH, FL 33408 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODS, RONALD J
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: 11390 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 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: RONALD WOODS

MGRM

04/24/2006

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