2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2010
Secretary of State

DOCUMENT# L04000084538

Entity Name: BELAIRE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11390 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
11390 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/MANAGERS:

Title: MGRM
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 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 Statues.

SIGNATURE: RONALD J. WOODS MGR 02/14/2010

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