

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008518

FILED
Apr 30, 2006
Secretary of State

Entity Name: BELLEAIR POINT INVESTMENTS, LLC

Current Principal Place of Business:

101 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

131 COMMERCE DR.
SUITE O
LARGO, FL 33770

Current Mailing Address:

101 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

131 COMMERCE DR.
SUITE O
LARGO, FL 33770

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOPOULOS, ANGELO
101 CORONADO DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MARKOPOULOS, ANGELO
131 COMMERCE DR.
SUITE O
LARGO, FL 33770 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKOPOULOS, ANGELO
Address: 101 CORONADO DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: GOEBEL, THOMAS
Address: PO BOX 3781
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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

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: THOMAS L. GOEBEL

MGR

04/30/2006

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