2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L05000008518** 04-21-2008 90305 038 ***138.75 BELLEAIR POINT INVESTMENTS, LLC Principal Place of Business Mailing Address 131 COMMERCE DR. 131 COMMERCE DR. SUITE O SUITE O LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2231373 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 口 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKOPOULOS, ANGELO Street Address (P.O. Box Number is Not Acceptable) 131 COMMERCE DR. SUITE O LARGO, FL 33770 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speature, typed or preted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Detete Addition MARKOPOULOS, ANGELO MAME NAME STREET ADDRESS 101 CORONADO DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE GOEBEL, THOMAS NAME STREET ADDRESS PO BOX 3781 STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZP CITY-ST-ZP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deletè ☐ Addition TITLE nn e NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTTY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITA F STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP for with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and that my signature shall/have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information sup-indicated on this report is true and accom-limited liability company or the received.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Dens

Daytime Phone #

FILED