

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008518

FILED
Apr 28, 2009
Secretary of State

Entity Name: BELLEAIR POINT INVESTMENTS, LLC

Current Principal Place of Business:

131 COMMERCE DR.
SUITE O
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

131 COMMERCE DR.
SUITE O
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-2231373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOPOULOS, ANGELO
131 COMMERCE DR.
SUITE O
LARGO, FL 33770 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: 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: MGR (X) Change () Addition
Name: MARKOPOULOS, ANGELO
Address: 3108 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33768

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO MARKOPOULOS

MGRM

04/28/2009

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