

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# L05000031588

Entity Name: TOWN CENTER OF BELLEAIR, LLC

Current Principal Place of Business:

221 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

221 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-4697939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, HABER & MCDONALD, P.A.
1311 N. CHURCH AVENUE
TAMPA, FL 33607 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 () Delete
Name: WEBER, GEOFFREY C
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: LYNN, ANDREW J
Address: 1311 N. CHURCH AVENUE
City-St-Zip: TAMPA, FL 33607

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: GEOFFREY WEBER

MGM

04/29/2006

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