

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031588

FILED
Apr 24, 2008
Secretary of State

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:

GEOFFREY WEBER
221 TURNER ST
CLEARWATER, FL 33756 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: GEOFFREY WEBER

04/24/2008

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 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

MGRM

04/24/2008

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