

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068525

Entity Name: BELLAIRE BEACH, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1355 LAMONT CIRCLE
DACULA, GA 30019

New Principal Place of Business:

Current Mailing Address:

1355 LAMONT CIRCLE
DACULA, GA 30019

New Mailing Address:

FEI Number: 20-3135398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD, SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DEAVILA, SEAN
1215 AUSTIN RD
ORLANDO, FL 32806 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: SEAN DEAVILA

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHN, TODD
Address: 1355 LAMONT CIRCLE
City-St-Zip: DACULA, GA 30019

ADDITIONS/CHANGES:

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: TODD VAUGHN

PRES

01/27/2009

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