

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110936

Entity Name: BELLEAIR HARBOR II, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

114 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 514
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-3802148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J
114 TURNER STREET
CLEARWATER, FL 33756 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: CRAFT, JEFFREY T
Address: 4300 CYPRESS STREET, SUITE 380
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: DANIELSON, BRUCE
Address: 231 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JEFFREY T. CRAFT

MGR

04/28/2008

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