2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006
Secretary of State

DOCUMENT# L05000112142

Entity Name: BELLEAIR HARBOR, LLC

Current Principal Place of Business:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ
BRYAN J. STANLEY, P.A.
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: BELLEAIR CAPITAL GRO, UP, INC.
Address: P.O. BOX 514
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BELLEAIR CAPITAL GROUP, INC. MGMR 04/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date