

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112142

Entity Name: BELLEAIR HARBOR, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

231 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ
BRYAN J. STANLEY, P.A.
114 TURNER STREET
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: BELLEAIR CAPITAL GROUP

MGMR

05/01/2007

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