

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112142

Entity Name: BELLEAIR HARBOR, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

231 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

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

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: BRYAN J STANLEY

RA

04/30/2008

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